

CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF _____ LIMITED HELD ON ____ DAY OF _____ AT _____ STARTED AT _____ AM/ PM AND CONCLUDED AT _____ AM/PM

APPLICATION TO APPLY FOR AN INDUSTRIAL PLOT

The Chairman appraised the board of director of the Company that there is a need of purchasing additional industrial plot in order to expand business operations of the Company.

The Chairman further informed that concern Authority is inviting bids/proposal to purchase Industrial Plot measuring

The board discussed and passed the following resolution:

“RESOLVED THAT the Company do hereby apply for an industrial plot, in accordance with the terms & conditions of the _____(Scheme), launched by the _____Authority.”

“RESOLVED FURTHER THAT Mr./ Ms. _____ Director and/ or Mr./ Ms. _____, Project Manager of the Company be and is/are hereby authorized, jointly and/ or severally, to sign the application for Industrial Plot for & on behalf of the Company including submission, certification and presentation of all related documents or any other papers as the case may be including Sale Deed / Conveyance Deed / Lease Deed/ Leave & License Agreement or other agreement or documents and to represent the Company in all manners and to take all steps as may be considered necessary or appropriate or expedient to give effect to the above.”

“RESOLVED FURTHER THAT above said person(s) are be and is hereby authorized to do all such act, things, deed, including executing, signing of any documents or to appoint any professional, to give effect to aforesaid resolution.”

Certified True Copy

For _____ Limited

Director

DIN

Address

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