

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

TO APPLY NEW TELEPHONE CONNECTION

The Chairman appraised the Board of Director of the Company that there is a need to apply and install one new telephone connection at Branch Office having address _____

The Board discussed the matter and following below mentioned resolution were passed:

“RESOLVED THAT consent of board of director of the company be and is hereby given to apply for one new telephone connections for the Branch office situated at _____.”

“FURTHER RESOLVED THAT Mr./ Ms. _____ Director and/ or Mr./ Ms. _____, Administration officer of the Company be and is/are hereby authorized, jointly and/ or severally, to do all such act, things, deed, including executing, signing of any documents, to give effect to aforesaid resolution.”

“RESOLVED FURTHER THAT any of the director and above said person of the company be and is hereby authorized to sign and provide to concern authority certified true copy of this resolution as and when required.”

Certified True Copy

For _____ Limited

Director

DIN

Address