

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 FOR CHANGE IN OPERATION OF BANK ACCOUNT

The Chairman appraised the board of director of the Company that it has a Bank Account No. _____ with Bank Limited and there is a requirement of changes its authorised signatory for meeting day to day business operation expenses.

Therefore after some discussion on the matter, the following resolution was unanimously passed:

“RESOLVED THAT in addition to the 2 (two) Directors already authorized to sign or accept all cheques, bills of exchange, promissory notes and other orders in terms of board resolution dated _____, Mr. _____, & Mr. _____ Directors of the Company be and is hereby authorized to sign or accept all cheques, bills of exchange, promissory notes and other orders and ancillary business documents for and on behalf of the Company in _____ Bank Limited.

“RESOLVED FURTHER THAT the aforesaid bank(s) be instructed to honour all cheques, drafts, bills of exchange, promissory notes and other negotiable instruments signed, drawn, accepted or made on behalf of the Company by Mr. _____ & Mr. _____, Directors of the Company and to act on any instructions relating to the said banking account.”

“RESOLVED FURTHER THAT any of the director of the Company be and is hereby authorised to execute and sign and provide certify true copy of this resolution to the bank and other authority, as and when required.”

Specimen Signature

NAME

DIRECTOR

Specimen Signature

NAME

DIRECTOR

Certified True Copy

For _____ Limited

Director

DIN

Address