

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD
OF DIRECTORS OF _____(Company Name)AT
THEIR MEETING HELD ON _____ REGD. OFFICE
_____(Office Address)**

1. Resolved that a Corporate Account be opened for Depository purpose with Adroit Financial Services Pvt. Ltd 401-402, 4th Floor, Angel Mega Mall, Plot no CK-1, Kaushambi, Ghaziabad-201010

2.Resolved that Mr. _____and Mr. _____ are the Director of the company. Further resolved that Mr_____ Director of the company whose specimen signatures are attested below be **Jointly/singly** authorized to sign in behalf of the company all documents and forms relating to such accounts (in relation to debit or credit or otherwise) in such forms as may be required by the Adroit Financial services Pvt. Ltd. And further any instructions, Indemnities and counter indemnities which may be required by Adroit Financial services Pvt. Ltd. from the company in connection with the above mentioned account.

For Company Name

Signatures (Who is Authorised)
Director Name
(Name of the Co.)

Attested By

Director (Other director name)
(Name of the Co.)