ON LETTER HEAD OF CLIENT

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF – Name of company, address and date of resolution.

"RESOLVED THAT M/S---------- do agree with India INX Global Access IFSC Ltd (India INX GA) for the purpose of dealing in international exchanges . India INX GA is hereby authorized to honors instructions, in written, given on behalf of the company by the under noted authorized signatory:-

Sr. No.	Name	Designation	Signature
1.			
2.			

Who is/are authorized to sell, purchase, transfer, endorse, negotiate and/or otherwise deal in international exchanges through India INX GA on behalf of the company.

RESOLVED FURTHER THAT **----------** & **----------** Authorized Signatory of the company be and hereby authorized severally to sign, execute and submit such applications, undertaking, agreements and other requisite documents, writings and deeds as may be deemed necessary or expedient to give effect to this resolution.

AND RESOLVED FURTHER THAT the common seal of the company be affixed, whenever necessary, in the presence of any one director, who shall sign the same in token of the presence.

For _____

Authorized Signatory/Director