

**Board Resolution (Suggested format)**

(To be printed on organization letter head)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF (Company Name) \_\_\_\_\_ HELD ON (Date) \_\_\_\_\_ AT (Address) \_\_\_\_\_

**RESOLVED THAT** the company has decided to authorize, Mr./Ms. \_\_\_\_\_ and is hereby authorized to sign and submit all the necessary papers, letters, forms, etc to be submitted by the company in connection with the company. The acts done and documents shall be binding on the company, until the same is withdrawn by giving written notice thereof Specimen

**Signatures of Authorised Signatory: (Signature)**

**RESOLVED FURTHER THAT**, a copy of the above resolution duly certified as true by designated director / authorised signatory of the company.

For the Organization,

(Seal & Signature)

Name: \_\_\_\_\_

Designation: \_\_\_\_\_