XXXX XXXXXXX PRIVATE LIMITED *Company Name*

CIN: XXXXXXXXXXXXXXXXXXXXX · Registered Office: XXXX XXXXXXX, XXXXXX - XXXXXX

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS HELD ON XX.XX.XXXX AT XX:XX XX

1. Opening of a current account

"RESOLVED THAT a current account be opened in the name of the Company with XXXX Bank *bank name*, XXXX branch, XXXX XXXXXXX *city / address*, and that the Bank be and is hereby authorised to honour cheques, bills of exchange, electronic payment instructions and other instructions signed or given on behalf of the Company by the following persons:

No.	Name	Designation	Mode
1	XXXX XXXXXXX	Director	singly / jointly
2	XXXX XXXXXXX	Director	singly / jointly

RESOLVED FURTHER THAT the above persons be and are hereby authorised to sign the account-opening form and other documents required by the Bank, and that the Bank be furnished with a certified copy of this resolution, the memorandum and articles of association and the KYC documents of the signatories."

2. Separate account for share application money (only if shares are being issued)

"RESOLVED FURTHER THAT a separate current account be opened with XXXX Bank, XXXX branch, for receiving share application money under the proposed *private placement / preferential issue*, and that monies in it be used only for adjustment against allotment of securities or for repayment where securities cannot be allotted."

Certified true copy · For **XXXX XXXXXXX PRIVATE LIMITED**

(Signature) _____

XXXX XXXXXXX - Director, DIN: XXXXXXXX · Place: XXXXXX · Date: XX.XX.XXXX