- - - -- On the Letter Head of the Company -- - - -

BOARD RESOLUTION FOR OPENING BANK ACCOUNT

Certified true copy of the resolution passed at the meeting of the committee of Directors of the Company held on [date]

"RESOLVED THAT a Current Account be opened [Bank Name], [Bank address], [City] in the name of the Company namely “[COMPANY NAME]” and that all the Directors of the Company be and are hereby authorized to sign the account opening form and to do all that is necessary in this respect, on behalf of the Company.

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to give a certified true copy of the said resolution and a copy of Memorandum of Association and Articles of Association to the [Bank Name], [Bank address], [City]

For [Company Name]

[Authorized Directors Name]

Authorized Signatory