

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF (COMPANY NAME) HELD AT THE REGISTERED OFFICE THE COMPANY AT (ADDRESS) ON (DAY),(DATE) AT (TIME).

RESOLUTION FOR CHANGE IN SIGNATORY

“RESOLVED THAT, in super session to all other resolution passed earlier by the Board of Director in its meeting in respect of the Current Bank Account bearing no. _____ in the (name of the Company) existing ___Bank, Address, and is hereby authorized to honour all cheques signed by _____.

RESOLVED FURTHER THAT, (OFFICERS/DIRECTORS NAMES) be and (jointly/or any one of them singly) are/is hereby authorized on behalf of the Company to draw, sign, accept, or make cheques, bills of exchange, and other orders for the payment of money honour all cheques, promissory notes and other order drawn by and all bills accepted on behalf of the company whether such account be in credit or overdrawn. And to accept and credit to the account of the company all money deposited with or owing by the bank or any account or accounts at any time or times kept or to be kept in the name of the company.. And remove the existing signature of (NAME) from the account signatures list.

RESOLVED FURTHER THAT, the Bank be furnished with the list of the names who are authorized to sign stipulated in above, with their addresses and copy of national identity card or copy of passport, together with specimens of their signatures, and that the Bank be notified in writing of any change of such Directors, Officers or persons. The list when filed with the Bank shall be binding on the Company until notice to the contrary shall have been given to the Manager of the Branch of the Bank at which the account of the Company is kept.

RESOLVED FURTHER THAT It is hereby certified by the undersigned that the foregoing resolution was duly passed by the Board of Directors of the above-named Company on the (DAY) day of (MONTH, YEAR), in accordance with the Memorandum of Articles of Association of the Company and the laws governing the Company and that the said resolution has been duly recorded in the Minute Book and is full force and effect

RESOLVED FURTHER THAT, this resolution be communicated to the Bank and remain in force until written notice to the contrary shall have been given to the Manager of the Branch of the Bank at which the account of the Company is kept. A certified copy of this Resolution be issued to the Bank and corresponding branches of the bank for their record and the Bank be instructed to act upon the same with effect from date of passing this resolution.”

Director Name

DIN:

DATE:

PLACE: