

**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).**

---

**TO PROPOSE PAYMENT OF DIVIDEND ON PREFERENCE SHARES**

**“RESOLVED THAT** a dividend at the rate of \_\_\_\_ per cent per Preference share to the Preference Shareholders of the Company be and is hereby declared for the year ended on \_\_\_\_\_ subject, however, to the deduction of income tax.

**RESOLVED FURTHER THAT** dividend warrants be posted to all the Preference Shareholders whose names appear on the Register of Members as on \_\_\_\_\_.

**RESOLVED FURTHER THAT** any Director or the Company Secretary of the Company be and are hereby authorized to take such steps and do all other acts, deeds and things as may be necessary or desirable to give effect to this resolution.”

**For XYZ PVT LTD**

**Director Name**  
**DIN:**

**DATE:**  
**PLACE:**