**Annexure - A**

(To be given on the Company Letter Head)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ HELD ON THE \_\_\_\_\_\_\_\_ AT \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

“RESOLVED THAT Mr./Ms. \_\_\_\_\_\_\_\_\_\_\_\_ and/or\_\_\_\_\_\_\_\_\_\_\_\_\_, Authorised Signatory of \_\_\_\_\_\_\_\_\_\_\_ (the Company) whose specimen signatures are attested below be and are hereby authorized to sign, execute and submit applications, undertakings, agreements and other requisite documents as may deemed necessary for KYC application with CVLKRA.

Certified as True copy of the original

For \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signatures \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name/s of the Director(s)

SPECIMEN SIGNATURES OF AUTHORISED PERSON

|  |  |  |  |
| --- | --- | --- | --- |
| S. No | Name | Designation | Specimen Signature |
| 1. |  |  |  |
| 2. |  |  |  |