ON letter head of the company

CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF ................................................................... DULY CONVENED AND AT WHICH A PROPER QUORUM WAS PRESENT HELD AT THE REGISTERED OFFICE OF THE COMPANY AT.................................................................,.....................................ON...............................................

We hereby certify that the following resolution of the Board of directors of ...................................................................................................................... was passed at the Meeting of the Board

held on ……………………. and has been duly recorded in the Minutes Book of the said Company.

“**RESOLVED THAT** having regard to the object/s of the Company and to the operations of the Company its future plans, the Company do open a Trading Account with ANGEL ONE ltd. for dealing in Commodities futures & Derivatives on any of the recognized Commodity exchange in India, and or beneficiary account for the company, with ANGEL ONE LIMITED (Depository participant) in the name and style of “…………………………………………………………………………………………………..………………………………………………………….” And Mr…………………………………………………………Mr.……………………………………………, Mr…………………………………………………. the directors of the company be and is hereby authorized to negotiate and finalize the terms and conditions for opening the account and completing the formalities.

**“FURTHER RESOLVED THAT** **Mr…………………………, Mr. …………………………………., Mr……………………………** are the directors and **Mr. ………………………….. Mr. …………………………..** the Authorized person in this behalf, be and are hereby jointly and severally authorized to sign, execute necessary forms and KYC disclosures and agreements as might be required for the purpose of opening the trading and / or Beneficiary account /s as aforesaid and THAT they are also authorized to as such to operate the said account for and on behalf of the Company**”**

**“FURTHER RESOLVED THAT** for the company do grant in favor of **ANGEL ONE Ltd.** a Power of Attorney limited to enabling **ANGEL ONE Ltd.** meet paying obligations for sale transactions carried out in the account of the company and authorise **Mr.…………………………**  **Mr.………………………… of the company to execute notarize and** deliver to **ANGEL ONE Ltd.**, the said Power of Attorney and to do all other things as may be necessary in this connection.

**“FURTHER RESOLVED THAT** a certified copy of the said resolution be communicated to ANGEL ONE LTD”. Together with the specimen signatures of all the aforesaid official’s by the Chairman of the meeting / company.

**Certified true copy**

**Place :**

**Date :**

**SPECIMEN SIGNATURES :**

**NAME SIGNATURE & SEAL**

1. Mr. .....................................

Mr. .....................................

Mr…………………………………………..

Mr. ………………………………………….

(On letter head)

**LIST OF DIRECTOR**

**Sl. No. Name Designation**

1. Mr. .............................. - .................................

1. Mr. .............................. - .................................

1. Mr. .............................. - .................................

1. Mr. .............................. - .................................

(On letter head)

**LIST OF AUTHORIZED SIGNATORY**

**Sl. No. Name Photo Signature**

1. **Mr.** .................................

1. **Mr.** .................................

1. **Mr.** .................................

**LIST OF UNAUTHORIZED SIGNATORY**

1. **Mr.** .................................
2. **Mr.** .................................
3. **Mr.** .................................
4. **Mr.** .................................
5. **Mr.** .................................
6. **Mr.** .................................

**(On letter head)**

**LIST OF SHARE HOLDERS**

|  |  |  |
| --- | --- | --- |
| Sl no | Name | Percentage of shares |
| 1 |  |  |
| 2 |  |  |
| 3 |  |  |
| 4 |  |  |
| 5 |  |  |
| 6 |  |  |
| 7 |  |  |
| 8 |  |  |
| 9 |  |  |
| 10 |  |  |
|  | TOTAL percentage | 100% |

**COMPANY SEAL with**

**Authorized person signatory.**