

RESOLUTION OF BOARD OF DIRECTORS OF HELD ON.....

VENUE:

ATTENDANCE: (1)

(2)

(3)

The chair confirmed that the quorum necessary for conducting business as per the Articles of Association of the company are in attendance.

Resolved that

- (1) State Bank of India, Male' (hereinafter called the "bank" is appointed as the banker of the company.
- (2) To open a Rufiyaa/US Dollar/Euro (please delete whichever is not applicable) with the bank.
- (3) Mr.(ID No.....Mr.....(ID No.....) any one of them singly/both jointly (please delete whichever is not applicable)be authorized to open a current account with the bank and to draw, sign, accept, endorse or make cheques, bills of exchange and any other payment orders of the company.
- (4) That the bank be furnished with the list of the names of the persons who are authorized to sign with their address, contact Nos. and copy of the national identity card copy of the passport together with their specimen signatures on the form prescribed by the bank. The bank be notified in writing of any change of such directors/authorized signatories . the list when filed with the bank shall be binding on the company until notice to the contrary is given to the bank.
- (5) This resolution be communicated to the bank and will remain in force until written notice to the contrary is given to the bank.
- (6) It is hereby certified by the undersigned that the foregoing resolution was duly passed by the board of directors in the board meeting held on in accordance with the Memorandum & Articles of Association of the company and the laws governing the company and that said resolution has been duly recorded in the minute books and is in full force and effect.

Name	Name	Name
ID no.	ID No	ID No

Company Secretary

Certified true copy