

## **Board Resolution**

(ON COMPANY LETTERHEAD)

Certified true copy of the resolution passed at the meeting of the committee of Directors of the Company held on \_\_\_\_ **Date** \_\_\_\_

"Resolved that the consent of the Board be and is hereby accorded to enter into an agreement with **PayU Payments Private Limited**, Delhi for availing of payment gateway services on terms and conditions as specified in the agreement.

Further resolved that \_\_\_\_ **Director Name of Authorized signatory** \_\_\_\_ of the company be and hereby severally authorized to sign and execute on behalf of the company, all agreements, undertakings and any other documents that may be necessary for availing the said services from **PayU Payments Private Limited**. And to do all such acts that may be necessary to implement the foregoing resolution.

For (**Company Name**)

1. (Director Name and Signature)

Company Stamp

2. (Director Name and Signature)

Company Stamp