

Letter Head

Board Resolution

True extract of the resolution adopted by the Board of Directors of (Merchant Name) at the meeting held on (date and year) at (Place).

It is resolved to become a merchant of Cargills Bank for the services provided,
It is further resolved that the company executes and delivers under its common seal witnessed by two of its directors as prescribed by its Articled of Association, all application, indemnities and notifications required by the Cargills Bank in order for the company to become a merchant accepting the Justpay, LankaQR, Visa/Master/Amex/Dinners Club/Discovery/UnionPay and other payment options.

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Director

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Director / Secretary