Co.Reg.No.: **C11222023**

**BOARD RESOLUTION OF MUSTHAREE LOGISTICS PVT LTD REGARDING APPLICATION FOR BANKING SERVICES,**

**DULY PASSED ON 17TH August 2023**

The undersigned, being the board of directors of **MUSTHAREE LOGISTICS PVT LTD** (hereinafter referred as “Company”), hereby sign the following resolution:

RESOLVED:

1. THAT the **MUSTHAREE LOGISTICS PVT LTD** shall apply to the Maldives Islamic Bank Plc. (hereinafter called the “Bank”) in the name of the Company, for the following services:

(a) Online Banking Service;

(b) POS Terminal to accept Card payments and,

(c) FaisaPay to accept online payments.

The Company accepts the terms and conditions of these Services, in addition to any other terms and conditions as notified by the Bank in association to the provision of these Services.

2. THAT the following staff(s) of the Company are authorized to sign on behalf of the Company, on any relevant application form(s) and other document(s) regarding the banking services mentioned in Resolution 1 and, are authorized to sign such documents jointly any two/ or any three/ or any one of them singly (delete as appropriate):.

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| --- | --- | --- | --- | --- |
| Authorized signatory name | | Designation | ID card no. | Specimen signature |
| **ALI MUFEED** | **Admin officer** | | **A202521** |  |
|  |  | |  |  |

3. THAT this resolution shall be communicated to the Bank and shall remain in force until notice of cancellation is submitted by a resolution of the Company and is accepted by the Bank.

It is hereby certified by the undersigned, that the foregoing resolution was duly passed by the Board of Directors on 17th August 2023, in accordance with the Memorandum and Articles of Association and the laws governing the Company and that the said resolution has been duly recorded in the Minute Book and is in full force and effect.

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| --- | --- | --- | --- | --- |
| Name of Board Member | |  | NID card No. | Signature |
| **ALI MUFEED** |  | | **A202521** |  |
| **MOHAMED ILHAM** |  | | **A371995** |  |
| **AHMED ARIS** |  | | **A272080** |  |
|  |  | |  |  |
|  |  | |  |  |
| Company Secretary |  | | NID card No. | Signature |
| **AHMED ARIS** |  | | **A272080** |  |
|  |  |  |  |  |

Company Seal