
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF *(INSERT NAME OF COMPANY)* HELD ON *(INSERT DATE AND TIME)* AT *(INSERT LOCATION)*.

“RESOLVED THAT *INSERT NAME OF THE AUTHORIZED PERSON* (“**Authorized Persons**”), be and are hereby severally authorized to negotiate, sign and execute from time to time, various merchant agreements, vendor agreements, commercial and other agreements for and on behalf of the Company in connection with its business activities.

RESOLVED FURTHER THAT aforesaid Authorised Persons be and are hereby severely authorized to do all such acts, deeds, matters or things as they may deem fit and proper and as may be required and/or considered necessary to give effect to the above matter.

For *(INSERT NAME OF COMPANY)*

(NAME)

Director or Company Secretary