**(To be printed on letter head)**

**FORMAT OF RESOLUTION**

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_HELD ON \_\_\_\_ DAY OF \_\_\_\_\_\_, 20\_\_ AT \_\_\_\_\_\_\_(AM/PM) AT \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**“RESOLVED THAT** M/s Orbis Financial Corporation Ltd. (Orbis), a company incorporated under the Indian Companies Act, 1956 and having its registered office at 4A, Ocus Technopolis, Sector 54, Golf Club Road, Gurgaon 122 002, Haryana, India be and is hereby appointed as Custodian of Securities and Attorney holder for the \_\_\_\_\_\_\_\_\_\_\_\_\_ (Company / Trust / Society) for the purpose of investments into Indian Capital Markets.

**RESOLVED FURTHER THAT** Orbis be and is hereby authorized to open & operate demat account(s) and to perform all such functions as detailed out in the power of attorney to be issued to Orbis for and on behalf of the Company / Society / Trust.

**RESOLVED FURTHER THAT** the following signatories be and are hereby authorized severally and/or jointly to sign, execute and submit all documents in connection with opening and operate of the said demat account with the Depository Participants including verification of signatures of authorized signatories as may be required, including indemnities, power of attorney in favour of Orbis and all other documents, forms, deeds and undertakings relating to opening of demat account or any such accounts as may be required in this regard.

**1.**

**2.**

**3.**

**RESOLVED FURTHER THAT** a copy of this resolution along with list of Authorized Signatories contained specimen signatures be forwarded to the relevant parties, including Orbis and shall remain in force until notice of change in writing is given to Orbis and other relevant parties.”

Certified True Copy

For

**⮊24**

Signature

Directors / Trustees / Members Name:

Designation: