

On the letterhead of the Company

Board Resolution Format

Extract from the minutes of the meetings of the Board of Directors of _____
_____duly convened at which a proper Quorum was present, held on _____
_____ at the registered office of the company at _____.

“Resolved that the Company want to apply for Digital Signature. and that the approval of the Board of Directors be and is hereby given to Company to make necessary application and the execution of the application from, Supporting document etc. necessary for the purpose of Company to availed digital signature and for all matters incidental thereto as may be considered necessary and expedient”.

“Resolved that Mr./ Ms._____ and/ or Mr./Ms._____ and/ or Mr./ Ms_____, (directors/Post of Applicant) of the company be and are hereby authorized to sign and execute any of the above mentioned documents, carry out modifications or amendments thereto and affix the Seal of the Company, thereon (wherever necessary) in accordance with Article of the Association of the Company.”

The resolution was passed unanimously.

Certified True Copy

Name of the company

Chairman of the meeting/Company Secretary/Director/MD/ED