

BOARD RESOLUTION

Certified true copy of the resolution passed at the meeting of the Board Of Directors Of (Company Name) _____ HELD ON (Date, month and year) _____ AT _____ (Address)

RESOLVED THAT the company has decided to authorize, Mr./ Ms. _____ and is hereby authorized to sign and submit all the necessary papers, letters, forms, etc. to be submitted by the company in connection with “authorizing any of the personnel of the company (applicant) to procure Digital Certificate”. The acts done and documents shall be binding on the company, until the same is withdrawn by giving written notice thereof.

Specimen Signatures of Authorized Signatory:

(Signature)

RESOLVED FURTHER THAT, a copy of the above resolution duly certified as true by designated director / authorized signatory of the company be furnished to eMudhra Limited and such other parties as may be required from time to time in connection with the above matter.

For the Organization,

(Seal & Signature)

Name: _____

Designation: _____