

Board Resolution for Company Registration

Date:

Place:

A meeting of the Board of Directors of (the "Company") was held on at .

RESOLVED THAT the Company be and is hereby authorized to register itself with as required by the applicable laws and regulations.

FURTHER RESOLVED THAT Mr./Ms. , Director, be and is hereby authorized to do all acts, deeds and things necessary and incidental to give effect to this resolution, including signing and submitting documents and applications for registration.

Certified True Copy

For

(Director)