

# 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)