

**[Company Letterhead]**

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF [COMPANY NAME] HELD ON [DATE] AT [LOCATION]**

**RESOLVED THAT** the consent of the Board of Directors be and is hereby accorded to authorize the following person(s) to act as the Authorized Signatory(ies) of the Company:

Name: [Name of Person]

Designation: [Job Title]

Specimen Signature: \_\_\_\_\_

**RESOLVED FURTHER THAT** the aforementioned Authorized Signatory is hereby authorized to sign, execute, and submit all necessary documents, agreements, applications, and forms on behalf of the Company in relation to [Specific Purpose, e.g., Bank Account Opening / Contract Negotiation].

**RESOLVED FURTHER THAT** this resolution shall remain in force until a written notice of its withdrawal or amendment is passed by the Board of Directors and communicated to the relevant parties.

Certified to be true,

For [COMPANY NAME]

\_\_\_\_\_

[Name of Director/Company Secretary]

[Designation]

Date: [Current Date]

Company Seal/Stamp