



Board Resolution (Suggested format)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS
OF (Company Name) _____ HELD ON (Date) _____
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acts done and documents shall be binding on the company, until the same is withdrawn by giving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 Authorised Signatory:

(Signature)



RESOLVED FURTHER THAT, a copy of the above resolution duly certified as true by designated
director / authorised signatory of the company be furnished to Pantagon Sign Securities Private
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: _____