Board Resolution (Suggested format)

(To be printed on organization letterhead)

**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,

Mr. / Ms. \_\_\_\_\_\_\_\_\_\_\_\_\_\_ Designation.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_are authorised signatory of the organization and are hereby authorized to sign and submit all the necessary papers, letters, forms, etc to procure ekyc and 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The acts done and documents shall be binding on the company, until the same is withdrawn by giving written notice thereof.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 being furnished to Capricorn Identity Services Pvt. Ltd. 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**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_