

**FORMAT OF BOARD RESOLUTION IN CASE OF CORPORATE ENTITY  
PRINT TO BE TAKEN ON THE LETTERHEAD OF THE COMPANY**

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF (Company Name) \_\_\_\_\_ AND HAVING ITS REGISTERED OFFICE AT (Company Add) \_\_\_\_\_ HELD ON (Date of meeting) \_\_\_\_\_ DAY OF (Time) \_\_\_\_\_ 201 \_\_\_\_\_ AT \_\_\_\_\_ AM / PM.

“RESOLVED THAT the Company being entitled to carry out transactions in securities market, do open an account and get register as Client with Wealthstreet Financial Services Pvt. Ltd. Member of Bombay Stock Exchange Ltd. (BSE), National Stock Exchange of India Ltd (NSE), Depository Participant of Central Depository Services (India) Limited (CDSL) and also to register and complete all the requirements of KRA with any KRA Agency for the purpose of dealing in equities, derivatives, mutual fund units and other permissible securities and the said Member and/or DP be and is hereby authorised to honour instructions regarding purchase, sale, dematerialization of shares and securities, contracts, units etc. and other orders made on behalf of the company, whether oral or written, by any one of the following directors/ authorised signatories whose specimen signatures are as under and the said member and/or DP to act upon any instructions so given relating to the said account

SR. NO	Name	Designation	Specimen Signature
1		Director	
2		Director	
3		Authorized Signatory	

who are authorised to give orders / instruction for sell, purchase, transfer, endorse, negotiate and / or otherwise deal with / through Wealthstreet Financial Services Pvt. Ltd. on behalf of the Company.

RESOLVED FURTHER THAT Mr. \_\_\_\_\_ and / or Mr. \_\_\_\_\_ and / or Mr. \_\_\_\_\_ Directors of the Company be and are hereby authorised severally or jointly to sign, execute and submit such applications undertaking, agreements and other requisite documents, writings and deeds as may be deemed necessary or expedient to give effect to this resolution.

RESOLVED FURTHER THAT any one of the above mentioned signatories would have authority to act on behalf of the Company and actions of any Directors / Authorised Signatories will be binding on the Company.

RESOLVED FURTHER THAT the Common Seal of the Company be affixed, wherever necessary, in the presence of any one / two Directors of the Company and Company Secretary who shall sign the same in token of their presence.”

Certified true copy

For \_\_\_\_\_ Pvt. Ltd. / Ltd.

\_\_\_\_\_  
Chairman / Director Director

Date : \_\_\_\_\_

Place : \_\_\_\_\_