

**FORMAT OF BOARD RESOLUTION IN CASE OF SOCIETY
PRINT TO BE TAKEN ON THE LETTERHEAD OF THE SOCIETY**

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE COMMITTEEMEMERS OF (Society Name) _____ AND HAVING ITS REGISTERED OFFICE AT(Society Add) _____ HELD ON (Date of meeting) _____ DAY OF (Time) _____ 201 _____ AT _____ AM / PM.

“RESOLVED THAT the Society being entitled to carry out transactions in securities market, do open an account and get register as Client with Wealth Street Advisors Pvt. Ltd. Member of Bombay Stock Exchange Ltd. (BSE), National Stock Exchange of India Ltd (NSE) and a Depository Participant of Central Depository Services (India) Limited (CDSL) 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 honor instructions regarding purchase, sale, dematerialization of shares and securities, contracts, units etc. and other orders made on behalf of the society, whether oral or written, by any one of the following committee members/ 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		Committee Member	
2		Committee Member	
3		Committee Member	

who are authorised to give orders / instruction for sell, purchase, transfer, endorse, negotiate and / or otherwise deal with / through Wealth Street Advisors Pvt. Ltd. on behalf of the Society.

RESOLVED FURTHER THAT Mr. _____ and / or Mr. _____ and / or Mr. _____

Committeememmers of the Society 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 Society and actions of any Members / Authorised Signatories will be binding on the Society.

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

Certified true copy
For _____.

Committee Members
Date : _____
Place : _____