BOARD RESOLUTION

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ***Write here the Company Name***

HELD ON *AT* ***Write here the Company Address 1***

Write here the Company Address 2

RESOLVED THAT *the company has decided to authorize Mr./ Ms.* ***Write here the Applicant Name*** *Designation* ***Designation*** *are authorized 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The acts done and documents shall be binding on the company, until the same is withdrawn by giving written notice thereof.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 Signature of Authorized Signatory:

(Applicant's Signature in blue ink as in Pan Card)

RESOLVED FURTHER THAT*, a copy of the above resolution duly certified as true by designated director* ***Write other than the APPLICANT's Name*** */ 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*,*

(Other than the Applicant Signature in blue ink with ***'FOR' Seal*** *)*

Designation : ***Other than the Applicant's - Designation***