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*** *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 Signature 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 The acts done and documents shall be binding on the company, until the same is withdrawn by giving written notice thereof.*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 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 be furnished to eMudhra Limited 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's Signature in blue ink with 'FOR' Seal)

Designation : ***Write othar than the APPLICANT's Designation***