

This format to be printed and signed at company's Letterhead

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF <Company Name> HELD ON <Day> ON <Date> AT <Time> THE REGISTERED OFFICE OF THE COMPANY AT <Address of the company>

AUTHORISATION TO MR. _____ WITH RESPECT TO _____

"RESOLVED THAT Mr. _____ (Designation :) of the Company be and is hereby authorized to act on behalf of the Company with respect to the _____ and to sign and execute the related documents, papers and all necessary documents, writings, letters, etc. and also submit the same to the Ecoex .

"RESOLVED FURTHER THAT Mr. _____ be and is hereby also authorized to do all other acts and deeds necessary and incidental thereto to deal with the Ecoex to give effect to the above resolution."

Certified True Copy
FOR <Company Name>

<Name>
<Designation>

The signatures of Mr. _____ is attested as under:

Mr. _____

Signatures : _____
Attested

FOR <Company Name>

<Name>
<Designation>