

(ON LETTER HEAD OF TRUST)

**Certified Copy of the extract of the resolution passed by the Board of trustees of the Trust at their meeting held on \_\_\_\_\_ at the registered office of the Trust.**

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Resolved that the Trust M/s (name of the trust) \_\_\_\_\_, can client of Indian Bullion Market Association Limited (IBMA)

Further resolved the trust authorise Mr./ Mrs. \_\_\_\_\_ to be the authorised representative(s) on behalf of the trust for all the matters relating to Indian Bullion Market Association Limited (IBMA).

Further Resolved that Mr./ Mrs. \_\_\_\_\_ and Mr./ Mrs. \_\_\_\_\_ of the trust are also authorized to sign jointly or severally all documents / agreements on behalf of the trust for becoming client of Indian Bullion Market Association (IBMA).

I /We hereby inform & authorize Mr./ Ms. \_\_\_\_\_ to be the authorised representative of the trust. He / She will be execute, sign all documents, enter into agreements and do all the acts & deeds on behalf of firm for the matters relating to trading & Investment in the commodities market through Indian Bullion Market Association Ltd.

Specimen signature of Authorised Trustee.

Name of Authorised Trustee	Specimen Signature
1)	
2)	

Certified to be true

For, \_\_\_\_\_(Name of the Trust)

(Trustee)

Date :

Palce: