

(ON LETTER HEAD OF COMPANY)

**Certified Copy of the extract of the resolution passed by the Board of Directors of the Company at their meeting held on \_\_\_\_\_ date \_\_\_\_\_ at the registered office**

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Resolve that the Board authorizes \_\_\_\_\_ Ltd, to become a client of Indian Bullion Market Association Limited (IBMA)

Further the board appoint Mr./ Mrs. \_\_\_\_\_ and Mr/Mrs. \_\_\_\_\_ To be authorised representative(s) on behalf of the company of the company for all the matters relating to Indian Bullion Market Association Limited (IBMA)

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

Certified to be true

For, \_\_\_\_\_(Name Of the Concern)

(Director)

Specimen signature of Authorised Signatory

Name Of Authorised Signatory	Specimen Signature
1)	
2)	

Signature Attested

Director