**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE DIRECTORS/ PARTNERS OF NAME OF COMPANY/ FIRM HELD AT THE REGISTERED OFFICE OF THE COMPANY/ FIRM AT ADDRESS OF COMPANY/ FORM ON DATE**

A proposal to open a current Account with the **Name and Address of Bank** was placed before the Director/ Partners for conducting its day-to-day financial transactions. After discussions, the Director/ Partners unanimously:

“RESOLVED THAT Current Account in the name & style of ‘**NAME OF COMPANY/ FIRM’** be opened with the **Name and Address of Bank**, for the operations of the activities of the firm and that the following Authorized Signatory of the firm be and are hereby authorized to open and operate the said account:

INDIVIDUALLY

1. Authorized Signatory
2. Authorized Signatory

JOINTLY

1. Authorized Signatory
2. Authorized Signatory

AND

“RESOLVED FURTHER THAT a certified copy of the resolution be given to anyone concerned or interested in the matter.”

For **(Company Name)**

**(Director)**