Annexure A - 4

**BOARD RESOLUTION**

**CERTIFIED TRUE COPY OF RESOLUTION PASSED IN BOARD MEETING DATED \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**RESOLVED THAT** the approval of the Board of the Company/ *(name of applicant company)* be and is hereby accorded for applying for membership for clearing on the AMC Repo Clearing Limited (“**AMC Repo**” or “**Clearing Corporation**”).

**RESOLVED FURTHER THAT** Mr./Ms. *(name with designation)* and / or Mr./ Ms. *(name with designation)* be andare authorized to execute individually/jointly the documents necessary for acquiring membership for clearing on behalf of the Company.

|  |  |  |
| --- | --- | --- |
| **Sr.No.** | **Name of authorized signatory** | **Specimen Signatures** |
|  |  |  |
|  |  |  |

Certified to be true.

For *(name of applicant company)*

*(Names of all authorized signatories along with specimen signatures and rubber stamp of applicant company).*

**Place:**

**Date:**

Note: Atleast two directors should be authorised in this regard.