

(On the letterhead of the Company)

Annexure-3

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 registration as participant 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 and are 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.