

Board Resolution (On Company Letter Head)

Certified true copy of the Board Resolution of the board of director of _____ (the company) passed at a meeting of the board held on _____ (dated) at the registered office of the company at _____ (Address) and duly recorded in the Minute Book of the company.

Resolved that the company opens an account with Amar Jewellers Ltd (AJL) for doing transactions in the AJL Spot Precious – metals Online Trading.

Resolved further that the said account be operated by Mr. _____ (Name) _____ (Designation) Mr. _____ (Name) (Designation) (Should be a director or senior officer) for the purpose of doing business on AJL Spot Precious – Metals Online Trading.

Resolved further that Mr. _____ and Mr. _____ (Designation) (Authorized person name again) be and are hereby authorised to execute all necessary documents on behalf of the company and to do all such acts as required from time to time, to enable AJL to open account of the Company and to do business and execute transactions on behalf of the company

CERTIFIED TRUE COPY

For _____

Director