

## Board Resolution (Suggested format)

(To be printed on organization letter head)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS  
OF (Company Name) \_\_\_\_\_ HELD ON (Date) \_\_\_\_\_  
AT (Address) \_\_\_\_\_

**RESOLVED THAT** the company has decided to authorize, Mr. / Ms.  
\_\_\_\_\_ and is hereby authorized to sign and  
submit all the necessary papers, letters, forms, etc. to be submitted by the company in connection  
with “authorizing any of the personnel of the company (applicant) to procure Digital Certificate”. The  
acts done and documents shall be binding on the company, until the same is withdrawn by giving  
written notice thereof.

### Specimen Signatures of Authorised Signatory:

(Signature)

**RESOLVED FURTHER THAT,** a copy of the above resolution duly certified as true by designated  
director / authorised signatory of the company be furnished to Verasys Technologies Pvt. Limited  
and such other parties as may be required from time to time in connection with the above matter.

For the Organization,

(Seal & Signature)

Name: \_\_\_\_\_

Designation: \_\_\_\_\_