

ANNEXURE E

RESOLUTION OF TRUST, CLUB, SOCIETY, ASSOCIATION, NGO

Certified Copy of Resolution passed at the meeting of Trustees / Office bearers of _____

_____ held on _____, which has been entered in the Minutes Book, signed by the Chairman of the meeting and in accordance with the Trust Deed / Bye Laws.

TRUSTEES / OFFICE BEARERS PRESENT:

- i. _____
- ii. _____
- iii. _____
- iv. _____
- v. _____

1. RESOLVED that a Savings Account / Current Account / Term Deposit Account in the name of _____ be opened with _____ Branch of Prime Bank Limited (hereinafter referred to as the "Bank").
2. THAT the Bank be and is hereby empowered to honour Cheques, Bills of Exchange and / or Promisory Notes drawn, signed, endorsed or made on behalf of the Trust, Club, Society, Association, NGO by _____ of the following Trustees / Office bearers present: (mode of operation)

NAME

DESIGNATION

- | | |
|------------|-------|
| i. _____ | _____ |
| ii. _____ | _____ |
| iii. _____ | _____ |
| iv. _____ | _____ |
| v. _____ | _____ |

3. THAT the Trust, Club, Society, Association, NGO undertakes to inform the bank in writing of any changes in the Trustees / Office bearers and that the Bank be authorised to act on such information.

CHAIRMAN _____ SECRETARY _____

Dated at _____ this _____ day of _____ 20 _____
(Place) (Date) (Month) (year)