Prime Bank

ANNEXURE D

RESOLUTION OF LIMITED COMPANY

We certify that the following resolution was passed at a duly convened meeting of the Board of Directors of

M/s. _____ Limited held on _____ day of _____ 20 _____ and is in accordance with the Memorandum and Articles of Association of the Company.

DIRECTORS PRESENT:

i. _____ iii. _____

ii. _____ iv. _____

1. RESOLVED that a Current Account / Term Deposit Account be opened in the name of the Company 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 Promisory Notes drawn, signed, endorsed or made on behalf of the Company by _____
(mode of operation)

	NAME	DESIGNATION
i.	_____	_____
ii.	_____	_____
iii.	_____	_____
iv.	_____	_____

3. THAT the Bank be furnished with an updated copy of the Company's Memorandum and Articles of Association and Certificate of Incorporation.
4. THAT the Bank be furnished with the latest list of recent directors and shareholders of the Company, duly certified by the Company Secretary.
5. THAT the foregoing resolution be communicated to the Bank and shall constitute the Company's Mandate to the bank which will remain in force until revoked in writing. The revocation shall be signed by a Director duly authorized by a board resolution.
6. THAT the Company undertakes to inform the bank in writing of any change in the Directors, and/or Company Secretary.

CHAIRMAN / DIRECTOR _____ SECRETARY / DIRECTOR _____

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