Prime Bank

ANNEXURE F

RESOLUTION OF LIMITED LIABILITY PARTNERSHIP

We certify that the following resolution was passed at a duly convened meeting of the Partners of M/s. _____ held on _____ day of _____ 20 _____ and is in accordance with the Limited Liability Partnership Agreement.

PARTNERS PRESENT:

i. _____ iii. _____

ii. _____ iv. _____

1. RESOLVED that a Current Account / Term Deposit Account be opened in the name of the Firm 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 Firm by _____ (mode of operation)

i.	Name of Partner	Personal Signature	Signature As Partner (with firm's stamp)
ii.	Name of Partner	Personal Signature	Signature As Partner (with firm's stamp)
iii.	Name of Partner	Personal Signature	Signature As Partner (with firm's stamp)
iv.	Name of Partner	Personal Signature	Signature As Partner (with firm's stamp)

3. THAT the Bank be furnished with an updated copy of the Limited Liability Partnership Agreement and Certificate of Registration.
4. THAT the Bank be furnished with the latest list of partners duly certified.
5. THAT the foregoing resolution be communicated to the Bank and shall constitute the Partnership's Mandate to the Bank which will remain in force until revoked in writing to the Bank duly authorized by the Partners through a resolution.
6. THAT the Partnership undertakes to inform the Bank in wirting of any change in Partners.

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