

### Board Resolution Format

Certified copy of the relevant extract from the minutes of the Meeting of Board of Directors of \_\_\_\_\_ held on \_\_\_\_\_ at \_\_\_\_\_

After discussion the Board passed the following Resolution :

“Resolved that in order to manage the Company’s Foreign Exchange exposure, the following officials be and are hereby authorised, jointly and severally, to enter into foreign exchange transactions and contracts on behalf of the Company with Citibank N.A.

1. Name \_\_\_\_\_
2. Designation \_\_\_\_\_

The said \_\_\_\_\_ are hereby further authorised to negotiate and enter into foreign exchange contracts, give instructions to the Bank regarding the rollover/cancellation all other dealings related to foreign exchange on behalf of the Company and for such purpose to execute contracts and other documents including indemnities and other commitments as may be necessary.

Resolved further that Citibank may rely on this Resolution until receipt of a certified copy of a resolution specifically pertaining to foreign exchange, revoking or modifying this Resolution.

# Trustee Resolution

**M Tight**



# Trustee Resolution

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