

(On the letterhead of the Company)

WE HEREBY CERTIFY THAT THE FOLLOWING RESOLUTION OF THE BOARD OF DIRECTORS OF _____ (NAME OF COMPANY) WAS PASSED AT ITS MEETING HELD ON _____ (DATE) AT _____ (Address of the entity) & HAS BEEN DULY RECORDED IN THE MINUTE BOOK OF _____ (NAME OF COMPANY)

1. RESOLVED that the approval of the Board be and is hereby accorded for opening a Trading Account in the name and style of "[name of the Company -]" with ICICI Securities Limited ("I-Sec") for the purpose of trading in Equities Segment, Derivatives Segment, Debt Segment, Investment products and all other services offered by I-Sec to its clients from time to time.

RESOLVED further that the below named official, designated as Authorised Signatory be and is hereby authorised to enter into agreement with I-Sec for the above , execute Demat Debit and Pledge Instruction (DDPI) as the case may be, in favour of I-Sec, accept terms and conditions, sign necessary documents, and do all such acts as are incidental and necessary for opening and operating the said Trading Account.

Any transaction executed through ICICI Securities on behalf of the company / authorized signatory shall override transaction limit set, if any, in the linked current account and the company authorizes ICICI Securities to process such transactions without being subject to such limits.

- a. Name of Authorised Signatory
- b. Name of Authorised Signatory
- c. Name of Authorised Signatory

2. RESOLVED, further that a current account be opened with ICICI Bank Limited in the name of the Company. ICICI Bank Limited be and is hereby authorized to honour cheques, bills of exchange & promissory notes drawn, accepted or made on behalf of the Company, **jointly / severally/ singly (remove which ever word is not applicable)**, by the persons authorised by the company in this regard as given hereinbelow and to act on any instructions so given relating to opening and operating of the current account whether the same be overdrawn or relating to the transactions of the company.

- a. Name of Authorised Signatory
- b. Name of Authorised Signatory
- c. Name of Authorised Signatory

OR (remove the paragraph which ever is not applicable)

RESOLVED further that the current account of the Company bearing number _____ with ICICI Bank Limited and operated by the persons authorised by the Company in this regard and named hereinbelow be linked to the Trading Account to be opened with I-Sec as mentioned in clause 1 above.

- a. Name of Authorised Signatory
- b. Name of Authorised Signatory
- c. Name of Authorised Signatory

3. RESOLVED, further that a demat account be opened for the Company with ICICI Bank Limited (ICICI Bank Depository Participant) and ICICI Bank Limited (Depository Participant), be and is hereby authorized to act on any instructions so given in relation to the opening and operation of the said demat account or relating to the transactions of the Company made on behalf of the Company, **jointly / severally/ singly (remove which ever word. is not applicable)**, by the persons authorised by the company in this regard as named hereinbelow

- a. Name of Authorised Signatory
- b. Name of Authorised Signatory
- c. Name of Authorised Signatory

OR (remove the paragraph which ever is not applicable)

RESOLVED further that the demat account of the Company bearing number _____ with ICICI Bank Limited (ICICI Bank Depository Participant);operated by the persons authorised by the Company in this regard and named hereinbelow be linked to the Trading Account to be opened with I-Sec as mentioned in clause 1 above.

- a. Name of Authorised Signatory
- b. Name of Authorised Signatory
- c. Name of Authorised Signatory

4. RESOLVED further that the Authorised Signatories designated as such by the Company and named in clause 1 of this resolution be and is hereby authorised to accept either in writing or through electronic mail/ media, on behalf of the Company, the various terms & conditions pertaining to opening and operation of the above account(s), give instructions for operation of the above account/s, to link /delink any bank account and demat account operated by the Company with/from the trading account to be opened with I-Sec as mentioned in clause 1 above .

5. Names of the authorised signatory and specimen signature

a) (Name of Authorised Signatory) (Specimen signature of Authorised Signatory)

b) Name of Authorised Signatory) (Specimen signature of Authorised Signatory)

C) Name of Authorised Signatory) (Specimen signature of Authorised Signatory)

Certified to be true

For (Name of the Entity)

Name of the Director

(to be stamped and signed by the director)