

BOARD RESOLUTION

“It is hereby resolved, that Mr/Ms.....(holder of
NIC No.....) being
(designation) is hereby authorized to sign all documents including but not limited to the Application
Form/s, Agreement/s or any other document in relation to obtaining Digital Certificates, on behalf of
..... (company name)”

.....

Specimen Signature of the signatory to Agreement

Company seal:

.....

Company secretary's signature and seal

Date: