

(On the Letterhead)

Performa for Board Resolution For Pvt. Ltd. / Public Ltd. / Company / Trust / NGO

Board Resolution

Minutes of the meeting of Board of Directors of <Company-name> held on <Date>.

The board was informed that BOB Financial Solutions Limited has agreed at the request of the Company to enroll the Company as Merchant Establishment for its Card Business.

Resolved that sanction be and is hereby given to the Company to enroll itself as Merchant Establishment with BOB Financial Solutions Limited to accept all Credit / Debit Cards of Visa / Master Cards / Rupay / Any other cards affiliates.

Resolved further that the necessary documents of Agreement with BOB Financial Solutions Limited now placed before the board be hereby approved and executed by the company that Mr. <Name>, a Director of the Company be and is hereby authorized to execute them for and on behalf of the company.

Resolved lastly that the copies of the foregoing be certified to be true by <Name>, Chairman / Secretary / All Board of Directors (except above Authorised Signatory) of the Company be furnished to BOB Financial Solutions Limited and they be requested to act thereon.

Signature of the above mentioned Authorized Signatory: _____

Certified True

Signature

Chairman / Secretary of Company/ All the Directors of the Company