CERTIFICATE OF RESOLUTION

I hereby certify that the following resolution of the Board of Directors of ,……..(PRIVATE) LIMITED was passed at a duly convened meeting of the Board held on …… at which the quorum was present.

"IT WAS RESOLVED that a Securities Account for the Company be opened with the Central Depository Systems (Pvt) Ltd., ('Depository') and be operated in accordance with the Terms and Conditions of the Depository in force from time to time"

IT WAS FURTHER RESOLVED that Mr. ……..- Director, bearing NIC Number-……V and Mr. ……..- Director……is Authorized to give Instructions to Operate the CDS Account maintained Through Lanka Securities (Pvt) Ltd and with the CDS.

Name of Authorized Officers Signature

Certified true extract of minutes
DIRECTOR / SECRETARY