

Specimen for Board Resolution to be printed on the company Letter head.

..... (PRIVATE) LIMITED

Certified Extracts form the Minutes of a Meeting of the Board of Directors of

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The Application Form for Obtaining Internet Banking Facility at the Bank of Ceylon was tabled and duly considered and approved.

It was resolved:

1. To request the Bank of Ceylon to permit the company the use of the Bank of Ceylon Internet Banking Facility.
2. To enter in to an Agreement with the Bank of Ceylon Governing the use of BOC' Internet Banking Facility. The said Agreement to be executed on behalf of the Company under the Hands of Mr.....and Mr..... The Directors of the Company (in terms of the Articles of Association).
3. Online Payments through BOC e Bank to the following institutions to be activated.
 - i. Sri Lanka Ports Authority
 - ii. Sri Lanka Customs
 - iii.
 - iv.
4. The Following persons be and are hereby appointed as the Delegates of the Company for the purpose of the said Banking Facility and that each such person be granted a User ID and a separate password which shall be duly acknowledged under their signature

The linked Accounts relating to each such Delegate are given below.

Full Name	NIC No	Daily Limit (Rs)	Authority Level (Authorizing / Data Entry)	Account Numbers to be linked

We do hereby certify that the above resolution of the Board of Directors of (Pvt) Ltd was passed at a meeting of the Board of Directors duly convened and held on the 2012 and the same has been duly entered in the Minutes Book and are in accordance with Article of Association of the Company.

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Date

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Managing Director



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Secretary