

COMPANY LETTERHEAD

(INCLUDE ADDRESS, COMPANY REGISTRATION NO. & PLACE OF REGISTRATION)

BOARD RESOLUTION

1 Certification extract of the resolution adopted by the Board Directors of
 at the meeting held on
 At

It was resolved,

That the company doth obtain BOC Online and Mobile Banking Facility from Bank of Ceylon for the following Accounts

1. .
- 2.

And delegate the required authority upon persons / nominated by the company from time to time to act as “Delegate/s” for the functions permitted to act under BOC Online and Mobile Banking Facility within the limits decided by the Company, such delegates and such limits to be notified to the bank by the Company by tendering duly signed relevant documents/applications required by the Bank as follows. That the Company indemnifies the Bank against any loss, damage, or detriment of whatsoever nature occasioned through the Company using BOC Online and Mobile Banking Facility whether as a direct result thereof or otherwise.

- | | | | | |
|--------------------------|--------------------------|---------------------------|--------------------------|-------------------------------------|
| • Add New User | <input type="checkbox"/> | By a new Board Resolution | <input type="checkbox"/> | By the authorized signatories below |
| • Cancel User | <input type="checkbox"/> | By a new Board Resolution | <input type="checkbox"/> | By the authorized signatories below |
| • Add New Account | <input type="checkbox"/> | By a new Board Resolution | <input type="checkbox"/> | By the authorized signatories below |
| • Increase Daily Limit | <input type="checkbox"/> | By a new Board Resolution | <input type="checkbox"/> | By the authorized signatories below |
| • Change Authority Level | <input type="checkbox"/> | By a new Board Resolution | <input type="checkbox"/> | By the authorized signatories below |
| • Add New Facility | <input type="checkbox"/> | By a new Board Resolution | <input type="checkbox"/> | By the authorized signatories below |

2 FURTHER RESOLVED that the following persons are to be given access as user to all accounts of this organization linked to BOC Online and Mobile Banking Facility.

User Name	Designation	ID Card No	Specimen Sig.

3 FURTHER RESOLVED that the following persons are authorized to sign on behalf of this organization on the relevant application forms and other documents required to be submitted for BOC Online and Mobile Banking Facility, and that they may sign such documents SINGLY/JOINTLY (delete as appropriate):

Director/Signatory Name	Designation	ID Card No	Signature

4 We do hereby certify that the above resolutions of the Board of Directors of we passed at a meeting of the Board of Directors duly convened and held on the Day of..... and the same has been duly entered in the minutes book and are in accordance with the Articles of Association of the company.

Director/s

Name :

Signature

.....

.....

.....

.....

Company Secretary

.....
Date