**BOARD RESOLUTION**

(To be on the firm’s letterhead)

Certified true copy of the “Board Resolution” of the board of directors of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(Mention Firm’s name here) passed at a board meeting held on\_\_\_\_\_\_\_(date) at the registered office premises of the company at\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(registered address of the firm) and duly noted in the Minute of Meeting Book of the company.

Resolved that the company opens a trading account with CapsGold Pvt. Ltd. to electronically trade and undertake transactions in the “CapsSPOT” – Precious Metals Online Trading Platform.

Resolved further that the said trading account to be operated by Mr/Mrs/Miss/Dr.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(Name and Designation) & Mr/Mrs/Miss/Dr.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(Name and Designation)[Has be either a Designated Senior or a Director] for the purpose of doing business on “CapsSPOT” – Precious Metals Online Trading Platform.

Resolved further that Mr./Mrs./Miss./Dr.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_& Mr./Mrs./Miss./Dr.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Name and Designation to be mentioned again) be and are hereby authorized to execute all pertaining documents on behalf of the company and to do all acts from time to time, open an account with CapsGold Pvt. Ltd. to trade online and execute all transactions on “CapsSPOT” on behalf of the company.

CERTIFIED TRUE COPY

For\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(Mention company name here)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(Mention Director’s/Managing Director’s Name here)