## BOARD RESOLUTION (Format)

(On the Company letterhead)

#### 

| We hereby certify that the following resolution of   |   | LTD wa   |
|--|---|--|
| passed at the Meeting of the Board held on<br>the said Company.  | and has been duly recorded  | I in the Minutes Book o  |
| the said Company.  |   |  |
| RESOLVED THAT having regard to the object<br>its future plans, the Company do open a Trading<br>or Derivative Segment and / or currency Segment<br>Exchange of India Ltd. (NSE) and / or Multi Stock is<br>the Company, with TRADEBULLS SECURITIES (name | Account for dealing in shares and securities<br>on the Bombay Stock Exchange Ltd. (BSE<br>Exchange (MCX-SX) and / or United Stock | is in Cash Segment and<br>) and / or National Stock<br>Exchange (USE), for   |
| Director of the Company be and is herby authorized<br>account and completing the formalities.  | to negotiate and finalize the terms and con   | ditions for opening the  |
| FURTHER RESOLVED THAT Mr.  | and Mr.   | the Directors and Mr.  |
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| SECURITIES (P) LIMITED together with the spec<br>meeting / company.  |   | is by the Chairman of the  |
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