#### #. Authorisation for availing bank guarantee

RESOLVED FURTHER THAT (Name of the Officer), (Designation) and (Name of the Officer), (Designation) be and is hereby authorized to make, sign and execute, on behalf of the company, such deeds, agreements, undertakings and all other documents or papers as may be necessary including documents for creation of security, if any, to accept modifications to the same as may be required.

RESOLVED FURTHER THAT (Name of the Officer), (Designation) and (Name of the Officer), (Designation) be and is hereby authorized to do all such acts, deeds and things that may be necessary or incidental for availing of this bank guarantee and for creation of security in favour of the bank.

RESOLVED FURTHER THAT a copy of the foregoing resolution duly certified by the Managing Director or any two of the Directors of the company be forwarded to the banker."

# **Sample Board Resolution For Bank Guarantee**

**Tobias Bleicker** 

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