

PARTNERSHIP LETTERHEAD

(Include registered address & contact information)

**BOARD RESOLUTION OF (PARTNERSHIP) REGARDING BANKING
ACCOUNT DULY PASSED ON (DATE)**

Co. Reg no: _____

The undersigned, being the PARTNERS of (PARTNERSHIP), hereby sign the following resolution.

RESOLVED THAT:

- 1- THAT, BANK OF MALDIVES PLC (hereinafter called the "Bank") be and is hereby appointed the Banker of the PARTNERSHIP to open (MVR/USD account or both MVR and USD account).
- 2- THAT, (PARTNERS NAMES) be and (jointly/or any one of them singly) are/is hereby authorized on behalf of the PARTNERSHIP to draw, sign, accept, or make cheques, bills of exchange, and other orders for the payment of money.
- 3- THAT, the Bank be furnished with the list of the names who are authorized to sign stipulated in (2) above, with their addresses and copy of national identity card or copy of passport, together with specimens of their signatures, and that the Bank be notified in writing of any change of such Partners, Officers or Persons. The list when filed with the Bank shall be binding on the Partnership until notice to the contrary shall have been given to the Manager of the Branch of the Bank at which the account of the Partnership is kept.
- 4- THAT, this resolution be communicated to the Bank and remain in force until written notice to the contrary shall have been given to the Manager of the Branch of the Bank at which the account of the Partnership is kept.

It is hereby certified by the undersigned that the foregoing resolution was duly passed by the Partners of the above-named Partnership on the (DAY) day of (MONTH, YEAR), in accordance with the Partnership Deed of the Partnership and the laws governing the Partnership and that the said resolution has been duly recorded in the Minute Book and is full force and effect.

(Managing Partner/ID NO)
Designation

(Partner/ID NO)
Designation

(Partner/ID NO)
Designation
(PARTNERSHIP SEAL)

(Partner/IDNO)
Designation

Note: to be signed by the quorum necessary for the transaction of the business of the Directors

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L Manion



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