

BOARD RESOLUTION (Format)
(On the Company letterhead)

CERTIFIED TRUE COPY OF AN EXTRACT FROM THE MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF _____ LIMITED DULY CONVENED AND AT WHICH A PROPER QUORUM WAS PRESENT HELD AT THE REGISTERED OFFICE OF THE COMPANY AT _____ (ADDRESS) _____ ON _____ (DATE)

We hereby certify that the following resolution of the Board of directors of _____ LTD. was passed at the Meeting of the Board held on _____ and has been duly recorded in the Minutes Book of the said Company.

"RESOLVED THAT having regard to the object/s of the Company and to the operations of the Company and its future plans, the Company do open a Trading Account for dealing in shares and securities in Cash Segment and / or Derivative Segment and / or currency Segment on the Bombay Stock Exchange Ltd. (BSE) and / or National Stock Exchange of India Ltd. (NSE) and / or Multi Stock Exchange (MCX-SX) and / or United Stock Exchange (USE), for the Company, with TRADEBULLS SECURITIES (P) LIMITED _____ in the name and style of _____ (name of the co.) LIMITED" and Mr. _____ Director of the Company be and is hereby authorized to negotiate and finalize the terms and conditions for opening the account and completing the formalities.

"FURTHER RESOLVED THAT Mr. _____ and Mr. _____ the Directors and Mr. _____ the Authorised Person in this behalf, be and are hereby jointly and severally authorized to sign and execute necessary forms and KYC disclosures and agreements as might be required for the purpose of opening the Trading Account/s as aforesaid and THAT they are also authorized to as such to operate the said account for and on behalf of the Company"

"FURTHER RESOLVED THAT a certified copy of the said resolution be communicated to TRADEBULLS SECURITIES (P) LIMITED together with the specimen signatures of all the aforesaid officials by the Chairman of the meeting / company.

Place:

CERTIFIED TRUE COPY

Date :

For _____ LTD.

Signatory

SPECIMEN SIGNATURES

NAME

SIGNATURE

1 Mr. _____

2 Mr. _____

Sample Board Resolution Format

CL Gary



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Official Gazette Philippines, 1984

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Table of Contents Sample Board Resolution Format

1. Understanding the eBook Sample Board Resolution Format
 - The Rise of Digital Reading Sample Board Resolution Format
 - Advantages of eBooks Over Traditional Books
2. Identifying Sample Board Resolution Format
 - Exploring Different Genres
 - Considering Fiction vs. Non-Fiction
 - Determining Your Reading Goals
3. Choosing the Right eBook Platform
 - Popular eBook Platforms
 - Features to Look for in an Sample Board Resolution Format
 - User-Friendly Interface
4. Exploring eBook Recommendations from Sample Board Resolution Format
 - Personalized Recommendations
 - Sample Board Resolution Format User Reviews and Ratings

- Sample Board Resolution Format and Bestseller Lists
- 5. Accessing Sample Board Resolution Format Free and Paid eBooks
 - Sample Board Resolution Format Public Domain eBooks
 - Sample Board Resolution Format eBook Subscription Services
 - Sample Board Resolution Format Budget-Friendly Options
- 6. Navigating Sample Board Resolution Format eBook Formats
 - ePub, PDF, MOBI, and More
 - Sample Board Resolution Format Compatibility with Devices
 - Sample Board Resolution Format Enhanced eBook Features
- 7. Enhancing Your Reading Experience
 - Adjustable Fonts and Text Sizes of Sample Board Resolution Format
 - Highlighting and Note-Taking Sample Board Resolution Format
 - Interactive Elements Sample Board Resolution Format
- 8. Staying Engaged with Sample Board Resolution Format
 - Joining Online Reading Communities
 - Participating in Virtual Book Clubs
 - Following Authors and Publishers Sample Board Resolution Format
- 9. Balancing eBooks and Physical Books Sample Board Resolution Format
 - Benefits of a Digital Library
 - Creating a Diverse Reading Collection Sample Board Resolution Format
- 10. Overcoming Reading Challenges
 - Dealing with Digital Eye Strain
 - Minimizing Distractions
 - Managing Screen Time
- 11. Cultivating a Reading Routine Sample Board Resolution Format
 - Setting Reading Goals Sample Board Resolution Format
 - Carving Out Dedicated Reading Time
- 12. Sourcing Reliable Information of Sample Board Resolution Format
 - Fact-Checking eBook Content of Sample Board Resolution Format
 - Distinguishing Credible Sources

13. Promoting Lifelong Learning
 - Utilizing eBooks for Skill Development
 - Exploring Educational eBooks
14. Embracing eBook Trends
 - Integration of Multimedia Elements
 - Interactive and Gamified eBooks

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