

## Board Resolution

(To be printed on organization letter head)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF  
(Company Name) \_\_\_\_\_ HELD ON (Date) \_\_\_\_\_  
(DD/MM/YYYY) AT (Address) \_\_\_\_\_  
\_\_\_\_\_

RESOLVED THAT the company has decided to authorize, Mr. / Ms. \_\_\_\_\_  
\_\_\_\_\_ and is hereby authorized to sign and submit all the necessary papers, letters,  
forms, etc. to be submitted by the company in connection with “authorizing any of the personnel of the  
company (applicant) to procure Digital Signature Certificate”. The acts done and documents shall be  
binding on the company, until the same is withdrawn by giving written notice thereof.

Specimen Signatures of Authorized Signatory:

(Signature)

RESOLVED FURTHER THAT, a copy of the above resolution duly certified as true by designated director /  
authorized signatory of the company be furnished to Care4sign CA and such other parties as may be  
required from time to time in connection with the above matter.

For the (Organization Name)

(Seal & Signature of the Director/ Company Secretary) Name: \_\_\_\_\_