**FORMAT**

**BOARD RESOLUTION**

**(On your letter head)**

**AGENT / DISTRIBUTOR MEMBER:-**

**PVT LTD / PUBLIC LTD COMPANY**

Resolved that Mr./Mrs.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Designation \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ be and is hereby authorize to represent, act, execute and sign all the documents pertaining to the Association on behalf of the company.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature & Name of the Authorized Representative

Thanking you,

Name of the Directors

Signature & Seal