

COMPANY LETTERHEAD

(Including address, company registration no. & registered address)

Board Resolution

The Bank of Maldives Card Acceptance Merchant Application Form and the Terms and Conditions for Card Acceptance were carefully read, understood and considered, and it is RESOLVED as follows:

1. To request for Merchant Services from Bank of Maldives Plc in the name of this Organisation to accept card and digital wallet payments including BML Merchant Portal and mPOS services.
2. The following person(s) is/are authorised to sign on behalf of this Organisation on the Bank of Maldives Card Acceptance Merchant Application Form(s) and any other documents regarding the Merchant Services, and they may sign such documents SINGLY/JOINTLY (delete as appropriate):

<u>Authorised Signatory's Name</u>	<u>Designation</u>	<u>Permanent Address</u>	<u>ID card no.</u>	<u>Specimen sig.</u>
.....
.....

3. It is further resolved that the below mentioned person(s) is/are to be provide full access to BML Merchant Portal and BML mPOS of this organization, without any further approval or qualification by this Organisation. We are aware that the designated person can add users and assign user roles.

<u>Authorised Signatory's Name</u>	<u>Designation</u>	<u>Permanent Address</u>	<u>ID card no.</u>	<u>Specimen sig.</u>
.....

This Resolution is duly passed by the Board on, and is signed by the following directors, which meets the quorum of the Board for this resolution.

<u>Director Name</u>	<u>Designation</u>	<u>ID card no.</u>	<u>Signature</u>
.....
.....

Company Secretary Name:

Company seal:

Note: All pages must be on letterhead, and must include the company secretary's signature and company seal