

COMPANY LETTERHEAD

(including address, company registration no. & place of registration)

Board Resolution

The BML Islamic Authorized Dealer’s Agreement and the BML Islamic Terms and Conditions were considered and it was RESOLVED as follows:

1. To enter into the BML Islamic Authorized Dealer’s Agreement in the name of this Organisation to accept the terms and conditions.
2. The following person(s) is/are authorised to sign on behalf of this organisation on the BML Islamic Authorized Dealer’s Agreement(s) and any other documents or authorizations stated therein, and regarding the Merchant accounts, and they may sign such documents SINGLY / JOINTLY *(delete as appropriate)*:

<u>Authorised signatory name</u>	<u>Designation</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>Specimen sig.</u>
.....
.....
.....

Company Secretary name:

Company seal:

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