

COMPANY LETTERHEAD

**BOARD RESOLUTION OF M/S..... REGARDING EIB COVID RELIEF  
LOAN SCHEME DULY PASSED ON .....**

Venue: .....Time: .....

➤ *(Please note to mention the Board Directors / Quorum Required and Quorum attended here)*

1. RESOLVED “that EIB COVID Relief Loan of MVR ..... be availed from Bank of Maldives Plc, for a period of ..... for the purpose of .....
- 2.
3. FURTHER RESOLVED “that to provide personal guarantee of the following directors..”
  - a. Name / ID
  - b. Name / ID
  - c.
4. FURTHER RESOLVED “that Mr./Ms. .... be authorized to sign all documentation on behalf of the Company, regarding the above mentioned loan”.

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Name & ID Number  
Designation  
Permanent address

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Name & ID Number  
Designation  
Permanent address

**Company Seal**

*Note: to be signed by all directors of the Board and Company Secretary*