

COMPANY LETTERHEAD
(Including address, company registration no. & place of registration)

Board Resolution of [Company] to make an application for Vaaru Card from Bank of Maldives PLC duly passed on [date]

The undersigned, being the members of the Board of Directors of [Company], hereby sign the following resolution:

The Bank of Maldives Vaaru Card application and agreement were considered and it was **RESOLVED** as follows:

1. **THAT**, to request a Vaaru Card from Bank of Maldives Plc in the name of this organization to make MIRA payments.
2. **THAT** to issue Vaaru Card in the name of the following person for the account numbers of this company as specified below.

Name:

ID Card no:

Link Account Number:

3. **FURTHER RESOLVED THAT** among the authorized signatory(ies) of the Company Account, following persons are authorized to sign on behalf of this organization on the Bank of Maldives Vaaru Card application form and any other documents relating to the aforementioned Vaaru Card application and they may sign such documents SINGLY / JOINTLY (*delete as appropriate*):

<u>Authorized 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's 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.
Note: Application from must include the signature of applicant & authorized signatories from the company and company seal.*