

COMPANY LETTERHEAD

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

Board Resolution

WHEREAS, [BUSINESS NAME] (the Organisation) has given consideration to the BML Islamic Mastercard Business Debit Card application and Bank of Maldives Debit Card Terms and Conditions, the Organisation hereby resolves the following:

1. To submit Application for a BML Islamic Mastercard Business Debit Card from Bank of Maldives Plc in the name of the Organisation
2. To link the BML Islamic Mastercard Business Debit Card to the accounts stated in the BML Islamic Mastercard Business Debit Card Application Form
2. The Organisation will be responsible for all payments on all cards issued to the Organisation and the Bank of Maldives Plc may debit payments directly from the Organisation’s bank accounts specified on the application form.
3. The following persons are authorised to sign on behalf of the Organisation on the BML Islamic Mastercard Business Debit Card Application Form(s) and any other documents regarding the BML Islamic Mastercard Business Debit, and are authorised sign such documents SINGLY / JOINTLY (*delete as appropriate*):

Authorised signatory name	Designation	ID card no.	Specimen sig.
.....
.....

4. New/additional cards and other card services may be provided to the organisation by Bank of Maldives upon instruction from the Organisation as follows:
 - New/Additional Card: *By a new Board Resolution* *By authorised signatories above*
 - Replacement: *By a new Board Resolution* *By authorised signatories above*
 - Add Account: *By a new Board Resolution* *By authorised signatories above*
 - Remove Account: *By a new Board Resolution* *By authorised signatories above*
 - Change Details: *By a new Board Resolution* *By authorised signatories above*

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.

Director name	Designation	ID card no.	Signature
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Company Secretary Name:

Company seal:

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