

**COMPANY LETTERHEAD**

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

**Board Resolution**

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

1. To request for EasyPay Services from Bank of Maldives Plc in the name of this organization to accept credit cardholders payments to purchase selected items and services on EasyPay.
2. The following person(s) is/are authorized to sign on behalf of this organization on the Bank of Maldives EasyPay Application Forms(s) and any other documents regarding the EasyPay services, and they may sign such documents SINGLY/JOINTLY (delete as appropriate):

<u>Authorized 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.*