

ASSOCIATION LETTERHEAD

**MANAGING COMMITTEE'S BOARD RESOLUTION OF (ASSOCIATION)
REGARDING BANKING ACCOUNT CHANGE IN SIGNATORY DULY
PASSED ON (DATE)**

Reg no: _____

The undersigned, being the members of (NAME OF THE ASSOCIATION), hereby sign the following resolution:

RESOLVED THAT:

- 1- THAT, to change the signatories of Bank of Maldives account no (ACCOUNT NO's)

- 2- THAT, (NAME OF THE MEMBERS) be and (jointly/or any one of them singly) are/is hereby authorized on behalf of the Association to draw, sign, accept, or make cheques, bills of exchange, and other orders for the payment of money. And remove the existing signature of (NAME/ ID NO) from the account signatures list.

- 3- THAT, the Bank be furnished with the list of the names who are authorized to sign stipulated in (2) above, with their addresses and copy of national identity card or copy of passport, together with specimens of their signatures, and that the Bank be notified in writing of any change of such members, Officers or persons. The list when filed with the Bank shall be binding on the Association until notice to the contrary shall have been given to the Manager of the Branch of the Bank at which the account of the Association is kept.

- 4- THAT, this resolution be communicated to the Bank and remain in force until written notice to the contrary shall have been given to the Manager of the Branch of the Bank at which the account of the Association is kept.

It is hereby certified by the undersigned that the foregoing resolution was duly passed by the members of the above-named Association on the (DAY) day of (MONTH, YEAR), in accordance with the Articles of Association of the Association and the laws governing the Association and that the said resolution has been duly recorded in the Minute Book and is full force and effect.

(PRESIDENT/CHAIRMAN/ID NO)

(V.PRESIDENT/V.CHAIRMAN/ID NO)

(MEMBER/ID NO)

(SECRETARY/IDNO)

COMPANY LETTERHEAD

Co. Reg no:

Sample signatories of the persons authorized to sign in the Bank accounts.

(NAME/ ADDRESS/ ID NO: &
DESIGNATION)

(NAME/ ADDRESS/ ID NO: &
DESIGNATION)

(NAME/ ADDRESS/ ID NO: &
DESIGNATION)

(COMPANY SEAL)