

COMPANY LETTERHEAD

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

BOARD RESOLUTION OF (COMPANY) REGARDING BANKING ACCOUNT (CHANGE IN BUSINESS ACCOUNT NAME) DULY PASSED ON (DATE)

Co. Reg no: -----

The undersigned, being the board of directors of (COMPANY NAME), hereby sign the following resolution:

RESOLVED THAT:

- 1- THAT, to change the business account name of Bank of Maldives account no (ACCOUNT NO's) under "(INSERT PREVIOUS NAME)" to (INSERT NEW NAME)

- 2- 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 Company is kept.

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

(DIRECTOR/ID NO)

(DIRECTOR/ID NO)

(DIRECTOR/ID NO)

(SECRETARY/IDNO)

(COMPANY SEAL)

Company seal:

Notes:

- *To be signed by the quorum necessary for the transaction of the business of the Directors and all pages must be on letterhead, and must include the company secretary's signature and company seal.*
- *Application form must include signature of applicant & authorized signatories from the company, and company seal.*