

**COMPANY LETTERHEAD**

**BOARD RESOLUTION OF (COMPANY) REGARDING BANKING ACCOUNT  
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, BANK OF MALDIVES PLC (hereinafter called the “Bank”) be and is hereby appointed the Banker of the Company to open (mrf/usd account or both MRF and USD account)
  
- 2- THAT, (OFFICERS/DIRECTORS NAMES) be and (jointly/or any one of them singly) are/is hereby authorized on behalf of the Company to draw, sign, accept, or make cheques, bills of exchange, and other orders for the payment of money.
  
- 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 Directors, Officers or persons. The list when filed with the Bank shall be binding on the Company until 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.
  
- 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 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)

*Note: to be signed by the quorum necessary for the transaction of the business of the Directors*

## 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)

**COMPANY LETTERHEAD**

**Co. Reg no: -----**

---

Certificate Signed by a Director and the company secretary confirming the following:

- Company Name
- Company Registration number
- Registered Address and contact numbers
- Names, identification and address of share holders, and the shares held.
- Authorized Capital
- Issued Capital
- Paid up share capital
- Names, identification and address of Directors
- Names, identification and address of Managing Director
- Names, identification and address of Company Secretary

---

(DIRECTOR/ID NO)

---

(SECRETARY/IDNO)

(COMPANY SEAL)