

COMPANY LETTERHEAD

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

Board Resolution

The Bank of Maldives Card Acceptance Merchant Application Form and the Terms and Conditions for Card Acceptance were considered and it was RESOLVED as follows:

1. To request for POS Terminal/Maldives Payment Gateway Service from Bank of Maldives Plc in the name of this Organisation to accept Card payments.
2. The following person(s) is/are authorised to sign on behalf of this organisation on the Bank of Maldives Card Acceptance Merchant Application Form(s) and any other documents regarding the Merchant accounts, and they may sign such documents SINGLY / JOINTLY (delete as appropriate):

<u>Authorised signatory name</u>	<u>Designation</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>
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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