

COMPANY LETTERHEAD

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

Board Resolution

The Bank of Maldives Vendor registration form were considered and it was RESOLVED as follows:

- 1. To accept the terms stipulated in the declaration of the BML vendor registration form
- 2. The following person is authorized to sign on behalf of this organization on the Bank of Maldives Vendor registration Form, and may sign such documents SINGLY:

| Authorized signatory name | Designation | ID card no. | Specimen sig. |
|---------------------------|-------------|-------------|---------------|
| _____ | _____ | _____ | _____ |

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.

| Director Name | Designation | ID card no. | Specimen sig. |
|---------------|-------------|-------------|---------------|
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |

Company Secretary name: _____

Company Seal:

Note: All pages must be on letterhead, and must include the company secretary's signature and company seal