

TRUST LETTER HEAD

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To,
M/S Way 2Wealth Brokers Private Limited,
Frontline Grandeur, No 14, Walton Road,
Bangalore - 560001.

Date:

RESOLUTION CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY TRUSTEES OF
M/S _____, having its Registered Office at
_____, Held on _____ at the Trust premises

Resolved that the Trust be registered as CLIENT with M/S Way2Wealth Brokers (P) Ltd., having their registered address at, 'Frontline Grandeur', Ground floor, No:14, Walton Road, Bangalore, 560 001, Member of the National Stock Exchange Ltd,(NSE), Bombay Stock Exchange Limited and MCX – SX Stock Exchange Limited for the purpose of dealing in equities, derivatives, debentures, debt and other products and for that purpose to open Trading Account, for dealing on Capital Market segment and/or any other segment, that may be introduced by BSE / NSE/ Way2Wealth Brokers (P) Ltd., in future, and the said Trading Member be and is hereby authorized to honor instructions, oral or written or electronic, given on behalf of the Trust by any of the under noted Authorized Signatories, who are authorized to sell, purchase, transfer, endorse, negotiate and / or otherwise deal with / through Way2Wealth Brokers Private Limited, on behalf of the Trust.

Resolved further that, BO Account for the Trust will be opened with M/S Way2Wealth Brokers (P) Ltd a Depository Participant with NSDL and Or CDSL, and agrees with them to open and operate BO Account for the custody and operation of securities dealt in the market. For the purpose, the Trust do agree with M/S Way2Wealth Brokers Pvt. Ltd., to herby authorize them through a Power of Attorney to honor the instructions of the under noted Authorized Trustees.

Name of the Authorised Signatories	Designation	Signature along with seal.
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1	Trustee	
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2.	Trustee	
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Resolved further that, the above mentioned Authorized Signatories of the Trust, be and hereby authorized to sign **individually / jointly / severally**, execute and submit such Applications, Undertakings, agreements and other requisite documents writings and deeds as may be deemed necessary or expedient to open and operate the account and give effect to this resolution.

Further Resolved that the above resolution be communicated to M/S Way2Wealth Brokers (P) Ltd., and shall remain in force until the same is cancelled or modified by the Trustees by an another resolution and extract whereof will be forwarded to M/S Way2Wealth Brokers (P) Ltd., in writing. AND RESOLVED FURTHER THAT, the common seal of the Trust is affixed, wherever necessary.

Thanking you,

Yours faithfully,

(Authorised Trustee)

(Authorised Trustee)