

On the letter head

BOARD RESOLUTION

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF M/S _____, having its Registered Office at _____, Held on _____, at the Company premises

Resolved that the company be registered as CLIENT with M/S Way2Wealth Commodities Pvt Ltd, having their registered address at, 'Frontline Grandeur', Ground floor, No:14, Walton Road, Bangalore, 560001, Member of the Multi Commodity Exchange of India Ltd (MCX), National Commodity & Derivatives Exchange Ltd (NCDEX), for the purpose of dealing in Commodities, equities, derivatives, debentures, debt and other products and for that purpose to open Trading Account, for dealing on Commodity Market segment and /or any other segment, that may be introduced by MCX / NCDEX/ Way2Wealth Commodities Pvt 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 company by any of the under noted Authorized Signatories, who are authorized to sell, purchase, transfer, endorse, negotiate and / or otherwise deal with / through Way2Wealth Commodities Pvt Ltd. on behalf of the Company.

Name of the Authorised Signatories	Designation	Signature along with seal.
1.		
2.		
3.		

Resolved further that, the above mentioned Authorized Signatories of the company, 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 Commodities Pvt Ltd., and shall remain in force until the same is cancelled or modified by the Board of Directors by an another resolution and extract whereof will be forwarded to M/S Way2Wealth Commodities Pvt Ltd., in writing.

AND RESOLVED FURTHER THAT, the common seal of the company be affixed, wherever necessary, in the presence of any directors or of any one director and Company Secretary, who shall sign the same in token of the presence.

For (Company Name)

(Chairman/MD/Director/CS)

→ Note: Signature of Chairman/MD/Director/CS has to be obtained.