

[Print on letter head]

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF TRUSTEES of _____ Trust AND HAVING ITS REGISTERED OFFICE at _____ HELD ON _____ AT _____ A.M./P.M.

RESOLVED THAT the Trust be registered as Client with R. Wadiwala Securities Pvt. Ltd., member of The National Stock Exchange of India Ltd. (NSE) and The Bombay Stock Exchange of India Ltd. (BSE) and/or R.Wadiwala Commodities Pvt. Ltd., the member of Multi Commodity Exchange (MCX) and National Commodity & Derivatives Exchange Limited (NCDEX); for the purpose of dealing, in securities, currency and commodities.

Sr. No	Name of authorized person	Designation	Specimen Signature	Mode of Operation

RESOLVED FURTHER THAT above Trustee(s) or Authorised Signatory/ies of the Trust are hereby authorized to sign, execute and submit such applications, undertakings, agreement and other requisite documents, writings and deeds as may be deemed necessary or expedient to open account and give effect to this resolution.

RESOLVED FURTHER THAT, above are authorized to sell, purchase, transfer, endorse, negotiate and or otherwise deal with/through R. Wadiwala Securities Pvt. Ltd and/or R. Wadiwala Commodities Pvt. Ltd on behalf of the Trust and are authorized to give oral or written instructions.

RESOVED FURTHER THAT, the Common Seal of the Trust be affixed wherever necessary, in the presence of any Trustees or Authorized signatory, who shall Sign the same in token of their presence.

For _____ Ltd.

Directors

The above signatures to be attested by the person signing the resolution for account opening on behalf of the Trust.