

## Board Resolution (Suggested format)

(To be printed on organization letter head)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS  
OF (Company Name) \_\_\_\_\_ HELD ON (Date) \_\_\_\_\_  
AT (Address) \_\_\_\_\_

**RESOLVED THAT** the company has decided to authorize, Mr. / Ms. \_\_\_\_\_  
\_\_\_\_\_ Designation. \_\_\_\_\_ are authorised signatory of the  
organization and hereby authorized to sign and submit all the necessary papers, letters, forms, etc to  
be submitted by the company in connection with “authorizing any of the personnel of the company  
(applicant) to procure ekyc and Digital Certificate”. The acts done and documents shall be binding  
on the company, until the same is withdrawn by giving written notice thereof.

### Specimen Signatures of Authorized Signatory:

(Signature)

**RESOLVED FURTHER THAT,** a copy of the above resolution duly certified as true by designated  
director / authorized signatory of the company be furnished to Capricorn Identity Services Pvt. Ltd.  
and such other parties as may be required from time to time in connection with the above matter.

For the Organization,

(Seal & Signature)

Name: \_\_\_\_\_

Designation: \_\_\_\_\_