

Annexure 4

FORM OF BOARD RESOLUTION

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS IN ITS MEETING HELD ON _____ AT ITS REGISTERED OFFICE.

NOW THEREFORE BE IT RESOLVED that the board of directors hereby unanimously decided to apply for Membership in Zebacus, in the category of _____

BE IT FURTHER RESOLVED that the Board of _____ authorizes Mr./Mrs. _____ one of the directors of the company, whose signature is attested below be authorized to sign on behalf of the company all agreements, documents and forms as may be required by Zebacus and to do all act and deed necessary for obtaining and maintaining the Membership in Zebacus.

BE IT FURTHER RESOLVED this resolution is communicated to Zebacus and shall remain in force until notice of revocation of this resolution in writing be given to Zebacus by the Company.

Dated on this _____ day of _____

Signature of the Authorized representative

Certified True copy

Attested by