

Company name

EXTRACT OF DIRECTOR'S RESOLUTION OF *company name* WHICH HAVE BEEN ADOPTED PURSUANT TO THE AUTHORITY GIVEN BY THE COMPANY'S ACT

BANK ACCOUNT

It was resolved that a **USD/EUR/GBP/ other currencies to be stated** bank account be opened with **ABC BANKING CORPORATION of 7 Duke of Edinburgh Avenue, Place d'Armes, Port Louis, Mauritius.**

It was also resolved that **XXXX** be the **(sole / joint)** signatory on the bank account.

It was further resolved that instructions to the bank can be sent by **(XXX / 'company name')**.

INTERNET BANKING

It was resolved to approve the application of the Internet Banking with **ABC BANKING CORPORATION of 7 Duke of Edinburgh Avenue, Place d'Armes, Port Louis, Mauritius.**

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Name: **XXXXX**

Director

Dated : **XXXX**