

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS / BOARD OF TRUSTEES / MANAGING COMMITTEE OF THE COMPANY / TRUST / CO-OPERATIVE SOCIETY

_____ HELD ON _____(day)_____ (date)

AT _____(Place).

The Chairman explained the Board / Board of Trustees / Committee the benefits of availing Internet Banking facility provided by The TJSB Sahakari Bank Ltd in respect of the account of the Company / Trust / Society bearing no_____ with its branch at_____. The Board / Board of trustees / Committee after discussion decided to apply for the Internet Banking online Funds Transfer facility and passed the following Resolution:

“RESOLVED THAT the consent of the Board / Board of Trustees / Committee be and is hereby given for availing the Internet Banking–online Funds Transfer facility in respect of account No. _____ of the Company / Trust / Society maintained with The TJSB Sahakari Bank Ltd at its _____ branch.”

“RESOLVED FURTHER THAT Mr / Ms _____ (designation) be and is hereby authorised to apply to TJSB Sahakari Bank Ltd for and on behalf of the Company / Trust / Society and to operate the aforesaid account through Internet Banking–online Funds Transfer facility”.

“RESOLVED FURTHER THAT Mr / Ms _____ (designation) be and is hereby authorised to furnish a copy of the aforesaid resolution to The TJSB Sahakari Bank Ltd and to do all such acts, deeds and things as may be necessary to give effect to this resolution.”