

FORMAT OF BOARD RESOLUTION FOR CORPORATES ON THE LETTERHEAD

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/s _____ HELD ON _____ AT _____.

"RESOLVED THAT the Company appoint o3 Securities Private Limited having its registered office at No.5, Crescent Road, High Grounds, Bangalore-560 001, as its Portfolio Manager to provide portfolio management and other administrative services for the funds / value of the funds to be deployed by the Company.

RESOLVED FURTHER THAT the Mr. _____ and Mr. _____ Directors/Officials of the Company whose specimen signatures are appended below, be and are hereby authorised severally and/or jointly to sign and submit the application, undertakings, agreements, execute Power of Attorney and other requisite documents as may be deemed necessary for entering into the Portfolio Management Services with o3 Securities Private Limited.

RESOLVED FURTHER THAT to give effect to this resolution, a depository account be opened with (Bank Name) at Mumbai in the name of the Company and the aforementioned Directors/Officials, be and are hereby authorised severally and/or jointly to execute, sign and issue all / any such Applications, Agreements and all the other necessary documents that may be required by the Bank for opening and operating these accounts.

Sr. No.	Name of the Director / Authorised Signatory(ies)	Designation	Specimen Signature

RESOLVED FURTHER THAT that a certified true copy of this Resolution be furnished to o3 Securities Private Limited and the _____ Bank, Mumbai."

For _____ (Name of the Company)

Chairman/Managing Director/Directors/Company Secretary