

ANNEXURE D: RESOLUTION OF LIMITED COMPANY

We certify that the following resolution was passed at a duly convened meeting of the Board of Directors of Messr. Limited held on day of 20 and is in accordance with the Memorandum and Articles of Association of the Company.

Directors present:

Mr.

Mr.

Mr.

Mr.

Mr.

1. RESOLVED that a Custodial account be opened with Prime Bank Limited (hereinafter referred to as the "Bank").

2. THAT the Bank be and is hereby empowered to honour instructions related to our investments made through the custodian, signed on behalf of the Company by
(mode of operation)

NAME	DESIGNATION
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3. THAT the Bank be furnished with an updated copy of the company's Memorandum and Articles of Association and Certificate of Incorporation.

4. THAT the Bank be furnished with a list of recent directors and shareholders of the company duly certified by the company secretary.

5. THAT the foregoing resolution be communicated to the Bank and shall constitute the Company's Mandate to the Bank which will remain in force until revoked by notice in writing to the Bank signed by a duly authorized by a board resolution.

6. THAT the Company undertakes to inform the Bank in writing of any change in the Directors, Company Secretary.

CHAIRMAN/DIRECTOR DIRECTOR/SECRETARY

Place: Date: