

ANNEXURE E: RESOLUTION OF TRUST / CLUB / SOCIETY / ASSOCIATION / NGO

Certified Copy of Resolution passed at the meeting of the Trustees / Office bearers of
..... held on, which has been duly entered in the Minutes
Book, signed by the Chairman of the meeting and in accordance with the Trust Deed / Bye-laws.

Trustees / Office bearers present:

Mr.

Mr.

Mr.

Mr.

1. RESOLVED that a Custodial account in the name of
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 and issued on behalf of the Trust / Club / Society / Association / NGO by
..... of the following Trustees / Office bearers:
(mode of operation)

NAME

DESIGNATION

1)

2)

3)

4)

5)

And to act on the instruction given by the persons so authorized with regard to account whether in credit or
overdrawn.

3. THAT the Trust / Club / Society / Association / NGO undertakes to inform the bank in writing of any change
in the Trustees / Office bearers and that the Bank be authorized to act on such information.

CHAIRMAN SECRETARY

Place: Date: