

(On Company Letterhead)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORSheld on date.....at the registered office

RESOLVED THAT the approval of the Board be and is hereby accorded to to become a **Trader/Proprietary/Facilitator** Member of **Hindustan Power Exchange Ltd. (HPX)**.

RESOLVED FURTHER THAT Mr.and/or. Mr./Ms..... to be the authorized representatives of the Company and are hereby **severally/jointly** by the Board to do all acts, sign agreements, deeds, matters, and things as may be required in obtaining the membership of the said exchange and managing the operations related to company.

RESOLVED FURTHER THAT that the Common Seal/Stamp of the Company be affixed on the necessary documents/agreements in the presence of Mr./Ms..... and Mr./Ms.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

Chairman / Company Secretary

Company Seal

Date:

Place:

Signatures of Authorized Signatories:

Name of Authorized Signatory	PAN/DIN Details	Specimen Signature