

Board Resolution

At the meeting of the Board of Directors of
.....held at(place) at a.m./p.m.
on theday ofthe following resolutions were duly passed:

1. That National Bank Ltd. be approached for issuance of NBL Local/Int'l Credit Card (Gold/Silver) against lien on company ERQ/FC a/c in favour of the following director(s)/authorised representative(s) of the company:

<u>Name</u>	<u>Designation</u>
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- i.
 - ii.
 - iii.
2. That the charges, fees etc. in connection with issuance of the aforesaid credit card(s) by National Bank Ltd. and usage of the card(s) by the above-mentioned person(s) will be borne. by the Company and National Bank Ltd. has the right to realize the charges from the Company's A/c
 3. That Mr/Mrs., designation be and is/are hereby authorised on behalf of the company to sign Corporate Guarantee and other necessary papers to the Bank in connection with issuance of the aforesaid card(s).
 4. I/we certify that the above resolutions have been duly passed and entered in the Minute Book of the Company and signed therein by the Chairman and are in accordance with the Articles of the Company and that the Company is a Private Limited Company.

Following members were present in the meeting:

<u>Name</u>	<u>Signature</u>
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- 1.
- 2.
- 3.
- 4.
- 5.

Chairman