

Date:-

BOARD RESOLUTION TO AUTHORISE DIRECTOR AS SIGNING AUTHORITY

EXTRACT FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF Company name HELD AT.....(Registered address of the company
..... ON(Date).....

RESOLVED that the(Position)..... of the company Mr./Mrs. ..(Name)....be authorized to sign all those documents with reference to Leave & License Agreement and any other government dealings as he is being entrusted with substantial powers that are required for running the company.

For(Company Name)

(Name)
Director

Company Seal

(Name)
Director