

**Suggested format of  
Board Resolution for making an application  
to Global Board of Trade Limited for membership.**  
(on the letterhead of the Member)

Certified True Copy of the Resolution passed at the meeting of the Board of Directors of \_\_\_\_\_ (Name of the Applicant Company) held on \_\_\_\_\_ (Date) at \_\_\_\_\_ (Time) at \_\_\_\_\_ (Venue)

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**“RESOLVED THAT** the Company take up Trading Membership or Broker Membership/ Integrated Trading Cum Clearing Membership or General Clearing Membership/ Professional Clearing Membership / Special Clearing Membership in Global Board of Trade Limited and make payments and submit necessary documents, to Global Board of Trade Limited and Financial Services Commission.

**RESOLVED FURTHER THAT** in accordance with the requirement of Global Board of Trade Limited, \_\_\_\_\_, (name and designation), \_\_\_\_\_, (name and designation), \_\_\_\_\_, (name and designation) and \_\_\_\_\_, (name and designation) are authorised to sign jointly or severally all documents / agreements on behalf of the Company.

**RESOLVED FURTHER THAT** \_\_\_\_\_, (name), Director / Company Secretary / Authorised Representative be and are hereby authorised severally to sign and file all necessary forms, returns and documents as may be required statutorily in connection with the above matter and to take all such actions and do all such things as may be necessary from time to time in this regard.”

Certified to be true

For \_\_\_\_\_ (name of the company)

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Company Secretary / Authorised Signatory  
Name of Company Secretary / Authorised Signatory)