

## **Board Resolution – Applicable for Corporate Members only**

**(for conversion of Membership from Trading-cum-Clearing Member to Trading Member)**

### **On the letter head of the member**

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Certified true copy of the resolution passed at the meeting of the board of Directors of \_\_\_\_\_ (Name of the Company) held on \_\_\_\_\_ (Date) at \_\_\_\_\_ (Place of meeting).

Resolved that the Board of Directors of the company be and do hereby authorize the company for conversion of membership from Trading-cum-Clearing Member (TCM) to Trading Member (TM) of the Multi Commodity Exchange of India Limited and to make necessary application and given necessary undertakings, affidavits and such other documents as may be necessary for effecting the above said conversion of membership.

Resolved further that the company authorizes Shri \_\_\_\_\_ (existing Designated director of the company) and Shri \_\_\_\_\_ (existing Designated director of the company) jointly, singly or severally, to sign, execute, furnish / submit the necessary Undertakings / documents as are required by Multi Commodity Exchange of India Limited from time to time in this regard.

Further resolved that the above said designated directors of the company are also authorized to sign jointly, singly or severally all documents / agreements on behalf of the company for acquiring the membership and operations of Multi Commodity Exchange Of India Ltd. (MCX).

Certified to be true

For \_\_\_\_\_ (Name of the Company)

\_\_\_\_\_  
(Chairman) (Signature)

(Affix Rubber Stamp of the Company)

Sr. No.	Name of Designated Directors	Specimen Signature
1		
2		