

(On Company Letter head)

True extracts of the minutes of the meeting of the board of directors of the companyheld on date..... at the registered office

Resolved that the board authorizes Ltd, to become a Trading-Cum-Clearing Member (TCM) of Multi Commodity Exchange of India Ltd. (MCX)

Further the board appoints Mr./Ms..... and Mr./Ms to be the authorized representatives of the company and they are hereby authorized to act as designated director on behalf of the company for all matters related to Multi Commodity Exchange Of India ltd. (MCX).

Further resolved that Mr./Ms. AND /OR Mr./Ms..... 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).

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

COMPANY SEAL

DATE

PLACE

Specimen Signatures of Authorized Signatories.

Name of Authorized Signatory	Specimen Signature