

TO: INVESCI ASSET MANAGEMENT (PRIVATE) LIMITED

DATE: / /

NAME OF COMPANY/INSTITUTION ('THE CLIENT')	<input type="text"/>
COUNTRY OF INCORPORATION/ESTABLISHMENT	<input type="text"/>
REGISTRATION NUMBER	<input type="text"/>
DATE OF RESOLUTIONS	<input type="text"/>

RESOLUTIONS

It was resolved that:

1. The approved signatories may from time to time in their absolute discretion, on behalf of and in the name of the Client:
 - a) open an account with INVESCI Asset Management (Private) Limited ('INVESCI'),
 - b) sign and deliver any account opening or cash management (including electronic client access services) documentation as required from time to time,
 - c) bind the Client to INVESCI's terms and conditions as laid out within the INVESCI Mandate Form and as amended from time to time,
 - d) amend the approved signatories as necessary,

2. The approved signatories may from time to time in their absolute discretion, delegate any of their authority or powers referred to in resolution 1 above to any one or more persons specified and revoked any such delegation.

3. The approved signatories may from time to time in their absolute discretion, on behalf of and in the name of the Client:
 - a) Bind the Client to INVESCI's terms and conditions (as laid out in the INVESCI Mandate Form) as amended from time to time and any terms for cash management services and products (including electronic client access services) agreed with INVESCI from time to time,
 - b) Sign -
 - i. instructions in writing for the payment of money, or the dealing of securities, to and from any account maintained by the Client with INVESCI through the appointed Custodian,
 - ii. confirmation of Transactions, and
 - iii. instructions in writing in respect of the settlement or performance of Transactions, including, without limitation, notices exercising any option or other right of election under any Transaction.

4. Any step already taken by the Authorised Signatories as contemplated by resolutions 1,2, and 3 above be and is hereby ratified by the Client.

5. These resolutions will remain in force and until the Client delivers to INVESCI a new resolution revoking, amending, superseding these resolutions.

We being the company secretary/director(s)/partner(s)/member(s)/trustee(s)/legal representatives of the Client, hereby certify that the resolutions set out above are true resolutions of the board of directors/members/trustees/partners of the Client passed with effect from the date shown above.

Authorised Signature

Authorised Signature

Name

Name

Designation

Designation

FOR OFFICIAL USE ONLY

Verified by:

Name:

Date:

Signed: