

Company Board Resolution Format

To be printed on Company Letterhead

We hereby certify that the following resolution of the Board of Directors of..... Limited / PLC was passed at the meeting of the Board held on the day of..... 20..... and has been duly recorded in the minute book of the said company. Resolved: "That Pan Asia Banking Corporation PLC (hereinafter referred to as "Bank") be and are hereby, appointed Bankers of the Company and Open Accounts under the name of the Company denominated in LKR or any other currency as maybe approved by the bank from time to time to be opened and continued with the Bank.

The bank be and is hereby empowered to honor Cheques, Bills of Exchange, Promissory Notes, Negotiable instruments or other orders which may be drawn, signed, accepted or made on behalf of the company by (*insert operating instructions).....

..... and to act on any instructions received from the persons so authorized with regard to any accounts or transactions of the company and all changes that take place from time to time with regard to the authorized signatories and operating instructions be promptly advised to the bank with a fresh resolution."

Chairman/Director(s)/ Company Secretaries of the Company
(on the Company Rubber Stamp)
Date

* Delete as applicable

(Place company embossed seal here)