**Board of Resolution** containing the following text matter on Company's letterhead and duly signed by at least **TWO Directors & by the authorized signatory also:**

Certified true copy of the resolution passed at the meeting of the committee of Directors of the…………………………………………………………………....(name of the Company) held on..................

"Resolved that the consent of the Board be and is hereby accorded to enter into an agreement with …………………………………………………………………………. for availing of payment gateway services on terms and conditions as specified in the agreement.

Further resolved that Mr.............................. of the company be and hereby severally authorized to sign and execute on behalf of the company, all agreements, undertakings and any other documents that may be necessary for availing the said services from …………………………………………… And to do all such acts that may be necessary to implement the foregoing resolution.

**Director                                                                                 Director**

**(Name, sign and stamp)                                               (Name, sign and stamp)**