

CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF M/S..... HAVING ITS REGISTERED OFFICE AT HELD ONDAY OF..... 20.....

RESOLVED that the company do agree to open a trading/broking account with Incred Capital Wealth Portfolio Managers Private Ltd., member of National Stock Exchange of India Ltd.(NSE), Bombay Stock Exchange Ltd.(BSE) for the purpose of dealing on Capital Market/Cash Segment, Equity Derivatives (F&O) and Currency Derivative Segment or any other segment that may be introduced by NSE/BSE in future. The said Member be and is hereby authorized to honor instructions, oral/ written or electronic, given on behalf of the company by any of the under noted authorized signatories in connection with it's trading/broking account:

Sr. No.	Name	Designation	Signature

who is/are authorized to sell, purchase, transfer, endorse, negotiable documents and/or otherwise deal through Incred Capital Wealth Portfolio Managers Private Ltd. on behalf of the Company. Further, such instruction can be either given over the phone through a registered number(s) _____ and/or through a registered email id _____.

RESOLVED FURTHER THAT the aforesaid signatories be and is/are hereby authorized to sign singly, execute and submit such applications, undertakings, agreements, Power of Attorney and other requisite documents, writing and deeds as may be deemed necessary or expedient to open and operate the aforesaid account and give effect to this resolution.

RESOLVED FURTHER THAT the aforesaid signatories of the Company be and is/are hereby authorized to sign singly, open and operate Demat Account with Incred Capital Wealth Portfolio Managers Private Ltd., a Depository Participant of CDSL and to sign, execute and deliver order, instruction letters, share transfer forms and such other requisite documents as may be considered necessary from time to time. Further, the mode of operations of the said demat account be severally by any one of the above authorized signatories OR jointly by any two.

AND RESOLVED FURTHER THAT, the common seal of the Company be affixed, wherever necessary, in the presence of the anyone Director of Company, who shall sign the same in token of their presence.

For

Signature

Name:

(Director / Company Secretary)