

FORMAT OF BOARD RESOLUTION IN CASE OF TRUST

(TO be obtained on pre-printed letterhead of the trust)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF TRUST OF M/S _____
_____ HAVING REGISTERED OFFICE AT _____
_____ HELD ON _____ DAY
OF _____ 20 _____ AT _____

Resolved that the trust do agree with **Crown Consultants Pvt Ltd.**, Member of the National stock Exchange of India Ltd. (NSE) etc. for the purpose of dealing on Capital Market Segment, Futures and Option Segment, Currency Derivative Segment or any other segment that may be introduced by NSE/ **Crown Consultants Pvt Ltd.** in future and the said Trading Member be and is hereby authorized to honor instructions, oral or written, given on behalf of the Trustee by any of the under noted authorized signatories:

Sr. No.	Name of The Trustee	Designation	Specimen Signature
1.			
2.			
3.			
4.			

Who is/are authorize to sell, purchase, transfer, endorse, negotiate documents and/or otherwise deal through **Crown Consultants Pvt Ltd.** On behalf of the Trust be and hereby authorized to sign, execute and submit such applications, undertakings, understanding/document and other requisite documents writings and deeds as may be deemed necessary or expedient to open account and give effect to this resolution.

Resolved further that all the Trustee would have authority to act on behalf of the Trust and actions of any trustee will be binding on the Trust.

AND RESOLVED FURTHER THAT, the common seal of the Trust be affixed, wherever necessary, in the presence of any Trustees or of any one trustee and secretary, who shall sign the same in taken of the presence.

For _____

Chairman/ Secretary