

## Annexure 4

### FORM OF BOARD RESOLUTION

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS IN ITS MEETING HELD ON \_\_\_\_\_ AT ITS REGISTERED OFFICE.

NOW THEREFORE BE IT RESOLVED that the board of directors hereby unanimously decided to apply for Membership in Unicoind Digital Capital Exchange, in the category of \_\_\_\_\_

BE IT FURTHER RESOLVED that the Board of \_\_\_\_\_ authorizes Mr./Mrs. \_\_\_\_\_ one of the directors of the company, whose signature is attested below be authorized to sign on behalf of the company all agreements, documents and forms as may be required by Unicoind Digital Capital Exchange and to do all act and deed necessary for obtaining and maintaining the Membership in Unicoind Digital Capital Exchange.

BE IT FURTHER RESOLVED this resolution is communicated to Unicoind Digital Capital Exchange and shall remain in force until notice of revocation of this resolution in writing be given to Unicoind Digital Capital Exchange by the Company.

Dated on this \_\_\_\_\_ day of \_\_\_\_\_

Signature of the Authorized representative

Certified True copy

Attested by