**BOARD RESOLUTION FORMAT ( TO BE PRINTED ON COMPANY LETTER HEAD)**

Date :-

CERTIFIED TRUE COPY OF THE EXTRACT FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF M/S…………………………………. HELD AT (Complete address)…………………………………………..………….. ON ………………………………………

Agreement with Citrus Payment Solutions Private Limited

The Board passed the following resolution:-

"**RESOLVED THAT** the Company do enter into an arrangement with Citrus Payment Solutions Private Limited for facilitating E-Commerce - Payment Gateway services on its website \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**RESOLVED FURTHER THAT** any of the following director/Authorised signatories of the company are hereby authorized, singly / jointly, on behalf of the company to sign, submit and execute the Agreement and other required applications, letters, documents, deeds and writings and do all such acts, deeds and things as may be required in this regard to implement and give effect to this resolution:

Name Signature

1.

2.

**RESOLVED FURTHER THAT** the Common Seal of the Company be affixed in accordance with the provisions of the Articles of Association of the Company on the Agreement(s) and other documents as may be required in this regard.”

Certified True Copy Co Seal.

For (Merchant name)

Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_ Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Designation: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Designation: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_