



**RESOLUTION**

To Seylan Bank PLC

Branch .....

We ..... a company incorporated/registered in Sri Lanka under the companies Act  
and having its registered office at .....

hereby certify that (at a meeting of the Board of Directors of the company duly convened and held)

on the .....day of.....year.....the following resolutions of the company were duly adopted.

It is hereby resolved that the Seylan Bank PLC (the "Bank") be, and are hereby appointed Bankers of the company and that the company  
open and / or continue accounts in the name of the company denominated in LKR (or any currency as may be approved by the Bank  
from time to time) and that the bank be authorised,until any amending resolution to the contrary shall have been communicated to  
the bank, to treat and consider the following account operating instructions :-

\* .....  
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.....

The above as fully empowered to act and sign on behalf of the company in all transactions with the Bank, including opening and / or  
continuing a current account and / or savings account or any other account in the name of the company and acknowledge having recieved  
a copy of the terms and conditions and agree to abide by them  
We indemnify the Seylan Bank PLC and hold theBank harmless against any liability loss, claim, damage, interest and / or any detriment  
whatsoever attributable due to opening of any account by the empowered personnel under this resolution whom the names have been  
mentioned above.

\* Insert the signing powers and operating instructions as per company resolution.

Chairman/Director(s)/Secretary

Company seal

Date .....



