

## **“BOARD RESOLUTION”**

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF **UNIQUE TRUST** In Its Meeting Held At Manipur Registered Office Conference Room on Friday 11am 27<sup>th</sup> July2018.

“Resolve that the trust do open current account in the name of **UNIQUE TRUST**. The account will be opened at of HDFC Bank Ltd. as may be required by the trust.”

“Resolve further that the following be and are hereby authorized to sign, honor all cheques, drafts, bills of exchange, promissory notes and other order drawn, made, accepted, endorsed or lodged for collection on behalf of the trust, execute and submit all documents in connection with opening of said accounts with HDFC BANK LTD., TAMPHA EBEMA BUILDING, GANDHI AVENUE PIN 795001 including verification of signature of authorized signatories as may be required by the HDFC Bank Ltd.”

- 1. Thangjam Kiranjit Meitei (President)**
- 2. Elangbam Monorama Devi (Treasurer)**

**FURTHER RESOLVED THAT** a true copy of the aforesaid resolution, duly certified to be true by directors or the secretary be given to the aforesaid bank with a request to act thereupon.

### **CERTIFIED TRUE COPY**

**(ThangjamKiranjit Meitei)**  
President

**(Elangbam Monorama Devi)**  
Treasurer

**(Thokchom Shantikumar Singh)**  
Secretary

**(Thangjam Loidang Devi)**  
Trustee Member

**(Thangjam Kumar Singh)**  
Trustee Member