

Board resolution (only) for corporates (as per format below) on company letterhead & duly certified to be true.

"Resolved that a depository account of the company be opened with ORTEM SECURITIES LTD. And Mr. / Mrs. _____
And Mr. / Mrs. _____, Directors, and Mr / Mrs. _____ and Mr. / Mrs. _____

Authorised

Signatories are hereby singly / jointly authorized to complete all account opening formalities, issue receipt / delivery instructions, demat / remat requests, inter settlement transfers, account closure / shifting / freeze /defreeze requests, pledge instructions, cancellation of the aforesaid and all other acts as may be necessary for operations of the account and a copy of this resolution be delivered to "ORTEM SECURITIES LTD."

" Resolve that the following address be taken on record by Ortem Securities Ltd., Depository Participant as Correspondence address & the DP may send all the statements, bills & other correspondence at that address."

To be signed by at least two directors.

This directors must be different from the authorised directors, in case the Company has more than two directors.