**<On Your Company Letterhead>**

**BOARD RESOLUTION**

**CERTIFIED TRUE COPY OF THE EXTRACT FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF “Enter Your Company Name” HELD AT “Place & Date”**

"Resolved that the Board hereby approved and accord it consent to enter into an agreement with **Dinero Payment Services Private Limited**for availing of payment gateway services on terms and conditions as may be specified in the agreement to be executed.”

“Resolved Further That any of the following Directors of the Company be and hereby jointly or severally authorized to sign and execute on behalf of the Company, all agreements, undertakings and any other documents that may be necessary for availing the said services from Dinero Payment Services Private Limited to do all such acts, things, matter and deed that may be necessary to implement the foregoing resolution.

“Resolved further that the common seal of the Company be affixed in the presence of “**Enter Name of all the directors/ Authorized Signatory”** (on all the necessary documents).

“Resolved further that any of the Directors and / or Company Secretary of the Company be and are hereby authorized jointly and / or severally to issue certified extract of the aforesaid resolution on demand.”

**Certified True Copy**

**Signatures of all the Directors/Authorized Signatory**

**and Seal**