**COMPANY LETTERHEAD**

*(including address, company registration no. & place of registration)*

BOARD RESOLUTION (Number)

With Reference to the Financing Facility availed from SME Development Finance Corporation Pvt Ltd, the Direct Debit Service Application was considered, and it was RESOLVED as follows;

1. To request for the Direct Debit Service from Bank of Maldives PLC in the name of this organization as specified in the application form.
2. The Following person(s) are authorized to sign on behalf of this organization on the Direct Debit Application form(s) of SME Development Finance Corporation Pvt Ltd and any other documentations related to the Direct Debit Service, and they may sign …………………;

**Authorized Signatory Name Designation ID Card No Specimen Signature**

…………………………… …………... …………... …………………….

…………………………… …………... …………... …………………….

**This Resolution is duly passed by the Board on ………………………., and is signed by the following directors, which meets the quorum of the Board for this resolution**

**Director Name Designation ID Card No Signature**

…………………………… …………... …………... …………………….

…………………………… …………... …………... …………………….

…………………………… …………... …………... …………………….

Company Secretary Name: ………………………….. …………... …………………….

No of Directors:

Quorum:

**Company Seal:**

*Note: All pages must be on letterhead, and must include the company secretary’s signature and company seal*