



**Annexure "B"**

**RESOLUTION UNDER ARTICLE \_\_\_\_\_ OF THE MEMORANDUM AND ARTICLES  
OF ASSOCIATION OF \_\_\_\_\_ LIMITED**

RESOLVED that an application be made on behalf of \_\_\_\_\_ Limited ("the Company") to Integrated Equities (Pvt.) Limited ("broker") for opening an Account and for the afore-said purpose the account opening form including Terms and Conditions as set out herein be executed on behalf of \_\_\_\_\_ Limited.

FURTHER Resolved that Mr./Ms. \_\_\_\_\_ (insert designation) of the Company and Mr./Ms. \_\_\_\_\_ (insert designation) of the company be and are hereby authorized and empowered jointly for and on behalf of \_\_\_\_\_ Limited to sign and execute and deliver this Account Opening form and Terms and Conditions and Others documents in connection therewith, and to do any other act, deed or thing for and on behalf of \_\_\_\_\_ Limited in respect of the Company's application for opening an Account.

RESOLVED further that Mr./Ms. \_\_\_\_\_ and Mr./Ms. \_\_\_\_\_ (insert designations) of the Company (the "authorized officers") be and are hereby authorized and empowered jointly to represent to the broker on all matters pertaining to the maintenance and operation of the Account, to deal, liaise and correspond with broker and give instructions to fulfill all the responsibilities and obligations to broker under the law, Rules and Regulations and the Terms and Conditions in relation to the account from time to time, and to deal with other incidental and ancillary acts, things and deeds.

Signature of Directors

1. \_\_\_\_\_ 2. \_\_\_\_\_ 3. \_\_\_\_\_

4. \_\_\_\_\_ 5. \_\_\_\_\_

\_\_\_\_\_  
Certified by Company Secretary

Date of Resolution: \_\_\_\_\_