

DRAFT

BOARD RESOLUTION

(Name of Company)

True extract of a resolution passed at a meeting of the Board of Directors of <Company Name> (hereinafter referred to as "the Company" on the <Day> days of <Month><Year>.

It was resolved that : -

<Named Director 1> NIC No./Passport No. (if foreigner) _____ Director, and <Named Director 2> NIC No./Passport No. (if foreigner) _____ Director be hereby authorized to affix the Common Seal of the **Company** in the presence of the above two Directors of the **Company** to the deed of gift gifting Lot depicted in Plan No..... dated made by Licensed Surveyor free of compensation to Colombo Municipal Council to be signed by and between the **Company** and between Colombo Municipal Council relating to the file reference No. for premises bearing No.

WE CERTIFY THAT THE ABOVE IS A TRUE EXTRACT OF A RESOLUTION OF THE BOARD OF DIRECTORS OF *(name of company)* AND HAVE BEEN DULY RECORDED IN THE MINUTE BOOK OF THE COMPANY.

* Director

Director

(Name, Signature & ID No.) (Name, Signature & ID No.) CERTIFIED TRUE
EXTRACT

.....

CHAIRPERSON

(Name and signature of the Chairman)

.....

SECRETARY

(Name and signature of the Company Secretary)

*Note: the number of Directors to sign must be in accordance with the
Memorandum and Articles of Association of the Company.