

Draft Resolution for availing Internet Banking Facility

To,

Bank of India
Singapore Branch

At a duly convened meeting, of the Board of Director of
_____ held at
_____ on _____ the following
resolutions were passed:

1. That the company does avail the "Online Internet Banking Services" over the Internet channel provided by Bank of India Singapore (BOIS) and the company accepts such "Terms or Services" governing Online Internet Banking as laid down by BOIS and may be modified or supplemented from time to time for such purpose.
2. That these resolutions be communicated to the Bank and remain in force until an amending resolution shall be passed by the Board of Directors and a copy thereof certified by any of the directors or secretary shall be communicated to the Bank.

We certify that the foregoing resolutions have been duly entered in the minute book and signed therein by the Chairman and are in accordance with the articles of the company and the company is a public (private) company.

Name of Directors

Signatures

1. _____
2. _____
3. _____
4. _____

Chairman (Name)

Signatures

Countersigned:

Secretary (Name)

Signature

**Extract Of Directors' Resolution for availing
BOIS Online Internet Banking Facility**

Certified copy of an extract from the minutes of meeting of the board of directors of _____ co. Ltd duly convened and at which proper quorum was present, held at _____ on the day of _____ 20__

We hereby certify that the following resolution of the board of directors of _____ was passed at a meeting of the board held on _____ and has been duly recorded in the minute book of the said company.

Resolve that the company does avail the "Online Internet Banking Services" over the Internet channel provided by Bank of India Singapore (BOIS) and the company accepts such "Terms or Services" governing Online Internet Banking as laid down by BOIS and may be modified or supplemented from time to time for such purpose.

The Following officials are hereby authorised to apply for and avail the "Online Internet Banking" facility offered by BOIS and to carry out and do all things for which they have been authorized, electronically, using their user name and password.

Sr.	Name of the Officials	IC/PP No

Certified True Copy

Secretary

Chairman

Date:

Date: