

( on a letterhead of the company/ Company Secretary)

## BOARD RESOLUTION

True extract of the resolution adopted by the Board of Directors of \_\_\_\_\_  
\_\_\_\_\_ at the meeting held on \_\_\_\_\_ at \_\_\_\_\_

It is resolved that the Company doth obtain a Sampath Vishwa Corporate facility from Sampath Bank PLC (The Bank) and delegates the required authority upon persons nominated by the Company from time to time to act as "Enterers" and as " Authorizers" ( collectively called "Delegates") for the functions permitted from time to time to act under Sampath Vishwa Corporate facility within the limits decided by the Company, such delegates and such limits to be notified to the Bank by the Company by filing the relevant documents/applications required by the Bank therefor and that the Company indemnifies the Bank against any loss, damage, or detriment of whatsoever nature occasioned through the Company using Sampath Vishwa Corporate facility whether as a direct result thereof or otherwise.

It is further resolved that the Company executes and delivers under its Common Seal witnessed by two of its Directors or one Director and its Company Secretary / as prescribed by its Articles of Association, all applications, indemnities and notifications required by the Bank in order for the Company to obtain and maintain Sampath Vishwa Corporate facility.

\_\_\_\_\_  
Director/s

\_\_\_\_\_  
Company Secretary

\_\_\_\_\_  
Date