

Specimen Of Board Resolution For Corporate Customer

(To be obtained in the case of Limited Companies, Trusts and other Corporate entities)

Resolved that the company do avail the "**V-Net Banking -Corporate**" the Internet Banking service for the accounts opened / to be opened with Vijaya Bank at their various Branches and the company do accept such terms, regulations, conditions, stipulations laid down by Vijaya Bank for the purpose. Resolved that the following authorised signatories namely,

1. Shri _____
2. Shri _____
3. Shri _____

be and hereby singly/jointly authorised to convey to Vijaya Bank acceptance on behalf of the Company of the terms and conditions contained in the application form or on the Website and agree to such changes and modifications in the said terms and conditions as may be suggested by Vijaya Bank or, nominate, substitute, revoke and vary mandate etc. from time to time and to execute such deeds, documents and other writings as may be necessary or required for this purpose.

Resolved that the aforesaid terms and conditions be and are hereby approved and accepted, and the authorised signatories be and are hereby severally authorised to accept such modifications therein as may be suggested by Vijaya Bank.

Resolved further that the above authorised signatories namely,

1. Shri _____
2. Shri _____
3. Shri _____

are authorised to operate on behalf of the company through 'V-Net Banking-Corporate' Internet Banking service on the company's accounts including by causing a debit balance in company's account(s) with Vijaya Bank and/or continually operate the account(s) even when overdrawn, as per the authority given in this regard.

We authorise authorized signatories namely,

1. Shri _____
2. Shri _____
3. Shri _____

as Administrators from our side for monitoring and administrating the service. These Signatories will also act as the contact points between Vijaya Bank & Us.

Resolved further that, the company does agree to hold Vijaya Bank harmless and their interest protected on account of it executing such instructions by the authorised signatories.

Resolved further that Chairman of the Board/Secretary of the Company be and is hereby authorised to furnish a copy of the resolution certified as true to Vijaya Bank.