

SPECIMEN BOARD RESOLUTION FOR COMPANIES
[TO BE PRINTED ON THE LETTERHEAD]

Extracts of the Minutes of the Meeting of the Board of Directors of the Company held at _____ on the _____ day of _____ 20 _.

The Chairman informed the Board that the Company being a customer of RBL Bank Limited (hereafter referred to as “the Bank”), is now desirous of availing the **Online Trade Portal services for trade finance transactions and remittances ('RBL TradeX')**, in addition to the Account(s) which are held with the Bank.

He appraised the Board about the main the Terms and Conditions of the **RBL TradeX** of the Bank.

After consideration, the following resolution was passed:

RESOLVED THAT:

- A. The Company do avail the Trade and Remittances services (inclusive of domestic and foreign) through the Online Trade Portal offered by the Bank on the Terms and Conditions as applicable and as may be amended by the Bank from time to time.
1. The following official(s) / person(s) be and are hereby authorised as ‘authorised users’ to apply for and avail the **RBL TradeX** service through the Bank’s website www.rblbank.com, on behalf of the Company, and do all such acts, deeds and things necessary, and to execute all such documents as are necessary, in connection there with, and to operate, carry out transactions, using the said services, and to accept and adhere to all the Terms and Conditions in this regard on the website www.rblbank.com from time to time and comply with all other formalities as prescribed by the Bank for the purpose and agree to such changes and modification in the said Terms and Conditions as may be suggested by the Bank from time to time and to execute such deeds, documents and other writings as may be necessary or required for the purpose.

Name of User	Role (Maker/Checker/Dual)	Designated E-mail ID	Specimen Signature

2. The above set of “authorised users” shall have the following limitations for ‘approving’ the transactions initiated on the **RBL TradeX**:

Financial Limits	Whether Jointly or Severally	Name of the Authorised Signatory(ies)

3. All the terms, conditions and regulations as stipulated by the Bank for availing the **RBL TradeX** service is hereby approved and accepted and the authorised users be and are hereby authorised (as stated above) to accept such modifications there in as may be suggested by the Bank from time to time.
4. The Bank is hereby authorised to send communications (including by way of electronic means) items such as PIN, password, etc. to the attention of the Designated User at the mailing address / E-mail ID recorded with the Bank to enable the Designated User to access / use the **RBL TradeX**. Further, the Bank be and is hereby authorised to debit service charges, as may be applicable from time to time to the primary account and the Bank may, at its absolute discretion, discontinue Internet Banking facility completely or partially without any notice to us.
5. The following individuals jointly or severally can authorise addition and deletion of Authorised Users not having any Approving Rights on behalf of the company

Name of User	Designated Email ID	Specimen Signature

B. A copy of the foregoing resolution(s) certified to be true by Mr/Ms or Mr/Ms.....Secretary is furnished to the Bank and it be requested to act thereon.

Dated this _____ day of _____ 20__

NAME
DIRECTOR

NAME
DIRECTOR / COMPANY SECRETARY