**Board Resolution**

(To be printed on organization letter head)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF (Company Name) …………………… ………………………… ……………………… …………………HELD ON (Date) ………………………………… AT (Address) ……………… ……… ………………………… ……… ………… ………… …… ……… … …… …………………………………………………………..

RESOLVED THAT the company has decided to authorize, Mr. / Ms. ……………… …………… ……………… ……………………………………………... Designation: …………………………………………………………… and is hereby authorized to sign and submit all the necessary papers, letters, forms, etc to be submitted by the company in connection with “authorizing any of the personnel of the company (applicant) to procure Digital Certificate”. The acts done and documents shall be binding on the company, until the same is withdrawn by giving written notice thereof.

**Specimen Signatures of DSC Applicant**

RESOLVED FURTHER THAT, a copy of the above resolution duly certified as true by designated director / authorized signatory of the company be furnished to Capricorn Identity Services Pvt. Ltd. and such other parties as may be required from time to time in connection with the above matter.

For the Organization,

Signature of all Board Members with Name

OR

Company Secretary and company seal

**(Name and Signature of all board members with Seal)**