(On letterhead)

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF TRUSTEES OF \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ IN ITS MEETING HELD AT ITS REGISTERED OFFICE AT \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ ON \_\_\_\_ DAY OF \_\_\_\_\_\_\_ 20\_\_.**

“RESOLVED THAT the Trust be registered as CLIENT with M/s. PINNACLE FOREX & SECURITIES PVT. LTD. Member of the Bombay Stock Exchange (BSE) & National Stock Exchange of India Ltd.(NSE Capital Market, F&O and Currency Derivative Segment), Multi Commodity Exchange of India Ltd (MCX), National Commodity & Derivatives Exchange Ltd (NCDEX) for the purpose of dealing in Equities, Future & Option and Currency Derivative, Commodity segment etc.” and the said Member be and is hereby authorised to honor instructions oral or written, given on behalf of the Trust by any of the under noted authorised signatories :-

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| --- | --- | --- | --- |
| **Sr. No.** | **Name** | **Designation** | **Specimen Signature** |
| 1. |  |  |  |
| 2. |  |  |  |
| 3. |  |  |  |
| 4. |  |  |  |

Who are (Individually/Severally/Jointly) authorised to sell, purchase, transfer, endorse, negotiate and/or otherwise deal with/through M/s. PINNACLE FOREX & SECURITIES PVT. LTD. on behalf of the Trust in various contracts allowed to be traded on above mentioned exchange.

RESOLVED FURTHER THAT below mentioned trustees of the Trust be and are hereby (Individually/Jointly) authorised to sign, execute and submit such applications, undertakings, agreements and other requisite documents, writings and deals as may be deemed necessary or expedient to give effect to this resolution.

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| **Sr. No.** | **Name** | **Designation** | **Specimen Signature** |
| 1. |  |  |  |
| 2. |  |  |  |

AND RESOLVED FURTHER THAT the Common seal of the Trust be affixed, wherever necessary, in the presence of any Trustees or of any some Trustee and Trustees secretary, who shall sign the same in token of their presence.

**For \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Trustee / Secretary**