

Form-C
Format of the Resolution
(To be printed on the letterhead)
(For Limited Company)

RESOLUTION OF THE BoD'S MEETING HELD AT..... ON.....20 AT
HE REGISTERED OFFICE OF THE COMPANY SITUATED AT

.....

Present :	Name	Designation	Signature
1
2
3
4
5
Absent:			
1
2

Chairman/MD Chaired the Meeting.

"Resolved that our Chairman/Managing Director/Director Mr.(who is also a shareholder of the company) will represent our company in the BGMEA Election 2013-2014 and is hereby authorised to cast vote at the time of Election to be held on the March 2013

Chairman/Managing Director

Certified that the above resolution has been duly passed and entered into the Minutes Book of the company and signed therein by the Chairman and are in accordance with the provisions of the Articles of Association of the company.

Signature of the
Chairman/Managing
Director/Director with
Seal.