

**FORMAT OF BOARD RESOLUTION IN CASE OF TRUST  
PRINT TO BE TAKEN ON THE LETTERHEAD OF THE TRUST**

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF TRUSTEE (TRUST NAME ) \_\_\_\_\_ AND HAVING ITS REGISTERED OFFICE AT(Trust Add) \_\_\_\_\_ HELD ON (Date of meeting) \_\_\_\_\_ DAY OF (Time) \_\_\_\_\_ 201 \_\_\_\_\_ AT \_\_\_\_\_ AM / PM.

“RESOLVED THAT the Trust being entitled to carry out transactions in securities market, do open an account and get register as Client with Wealth Street Advisors Pvt. Ltd. Member of Bombay Stock Exchange Ltd. (BSE), National Stock Exchange of India Ltd (NSE) and a Depository Participant of Central Depository Services (India) Limited (CDSL) and also to register and complete all the requirements of KRA with any KRA Agency for the purpose of dealing in equities, derivatives, mutual fund units and other permissible securities and the said Member and/or DP be and is hereby authorised to honour instructions regarding purchase, sale, dematerialization of shares and securities, contracts, units etc. and other orders made on behalf of the trust, whether oral or written, by any one of the following directors/ authorised signatories whose specimen signatures are as under and the said member and/or DP to act upon any instructions so given relating to the said account

SR. NO	Name	Designation	Specimen Signature
1		Trustee	
2		Trustee	
3		Trustee	

who are authorised to give orders / instruction for sell, purchase, transfer, endorse, negotiate and / or otherwise deal with / through Wealth Street Advisors Pvt. Ltd. on behalf of the Trust.

RESOLVED FURTHER THAT Mr. \_\_\_\_\_ and / or Mr. \_\_\_\_\_ and / or Mr. \_\_\_\_\_ Trustee of the Trust be and are hereby authorised severally or jointly to sign, execute and submit such applications undertaking, agreements and other requisite documents, writings and deeds as may be deemed necessary or expedient to give effect to this resolution.

RESOLVED FURTHER THAT any one of the above mentioned signatories would have authority to act on behalf of the Trust and actions of any Trustee / Authorised Signatories will be binding on the Trust.

RESOLVED FURTHER THAT the Common Seal of the Trust be affixed, wherever necessary, in the presence of any one / two Trustee of the Trust and / or Company Secretary,if any who shall sign the same in token of their presence.”

Certified true copy

For \_\_\_\_\_.

\_\_\_\_\_  
Trustee

Date : \_\_\_\_\_

Place : \_\_\_\_\_