

Format of the Resolution  
**(To be printed on the letterhead)**

**(For Limited Company)**

Extract of the minutes of the meeting of the Board of Directors of ..... held  
at..... on..... at the registered office of the company situated at  
.....

"Resolved that our Chairman/Managing Director/Director Mr. .... will  
represent our company in the BGMEA Election 2011-2012 and is hereby authorised to cast vote  
at the time of Election to be held on the Thursday, the 24<sup>th</sup> February 2011

Chairman

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  
Managing Director/Director  
with Seal.

**(For Partnership Firm)**

Extract of the Minutes of the meeting of the partners of \_\_\_\_\_  
\_\_\_\_\_ held at .....on..... at the registered office of the company situated at  
\_\_\_\_\_

"Resolved that our Managing Partner/Partner Mr. ....  
..... will represent our company in the BGMEA Election 2011-2012 and is  
hereby authorised to cast vote at the time of Election to be held on Thursday, the 24<sup>th</sup> February  
2011.

\_\_\_\_\_  
Signature of the  
Managing Partner/Partner  
with Seal