

*On the letterhead of Limited Liability Partnership (LLP) (specimen)
Resolution for availing Digital Banking Services
(applicable for internet/online/electronic banking)*

To,
DBS Bank India Limited

Certified true extract of Minutes of Meeting of the Partners of _____
(the “LLP”) held at _____ on the __day of __20__

Resolved:

1. THAT the consent of the Designated Partners/Partners be and hereby given to utilize Digital Banking Services and such other services offered by DBS Bank India Limited (“**Bank**”) through its electronic / online / internet / digital/other platforms, applications and facilities (“**Digital Channels**”) in respect of the Accounts or other banking products, services (including cash management services) and/or facilities (including availing of banking facilities in the form of Overdraft, Cash Credit, Demand Loan, Bill Purchase/discount, Letter of Credit, Bank Guarantee and such Fund Based/Non Fund Based Facility(ies) as may be granted/offered by the Bank time to time)(“**Other Services**”),subject to the Bank’s General Banking Terms and Conditions, as available at its website www.dbs.com/in (“General Banking Terms and Conditions”).
2. THAT the Bank be and is hereby authorized to make Fixed Deposits, honour cheques, Bills of Exchange, Promissory Notes, and all other instruments, instructions whatsoever for the payment of money drawn, signed, accepted or made on behalf of the LLP drawn upon or made payable with the Bank and to honor any orders to withdraw any or all moneys on any deposit account or accounts of the LLP at the Bank and any or all securities or other property of the LLP in the hands at the Bank and to act on any instructions with regard to any accounts at the Bank whether in credit or overdrawn or any transactions of the LLP with the Bank, provided that such instruments or instructions are signed by the following authorized signatories and/or operated through the mode of internet/electronic banking offered by the Bank for operation of the account from time to time.:

Account Number/s _____

Name of the signatory	Group (if applicable)	Specimen Signature	Limits	Mode of operations (singly/jointly/severally/ pls specify)	Cash/ Trade^	#Admin (Yes/No)

^In case of multiple accounts, only single authorization matrix can be maintained for Trade services at organization level applicable for all accounts. For Cash separate authorization policy can be defined for each account. Please note Telegraphic Transfer payments are under cash services.

3. THAT the above authorized signatories is/are hereby authorized (as per the mode of operations mentioned i.e whether singly or jointly) to negotiate, sign, submit and execute all

relevant documents, forms, declarations, undertakings, instruments, writings, assurances etc. as may be prescribed by the Bank for obtaining, availing, amending, or closing the Digital Banking Services or Other Services and do or cause or authorize to be done any act or thing (including sending instructions and entering into agreements and transactions) contemplated by the Digital Banking Services/Other Services and to:

- a) designate, appoint and authorize (from time to time) persons who may do or cause or authorize to be done any act or thing (including sending instructions and entering into agreements and transactions) contemplated by the Digital Banking Services or Other Services.
- b) avail either offline or online Digital Banking Services, Other Services or any new additional services as may be offered by the Bank from time to time.
- c) to execute all documents as may be required from time to time to avail Digital Banking Services and /or Other Services.
- d) identify persons and assign rights to any one authorizer who can initiate online request for audit / balance confirmation report.
- e) to receive the login id and passwords, as may be sent by the Bank either physically or electronically, for entering transactions on internet banking and are authorized to convey acceptance or to enter into transactions on behalf of the LLP as may be required.
- f) appoint persons as Customer Service Administrator ("CSA") who shall operate the Accounts and carry out key responsibilities (having an operational/financial impact) on behalf of the LLP in the nature of:
 - i. Create/add/modify/delete User/s.
 - ii. Amend mobile number and email id of the User/s
 - iii. Unlocking token
 - iv. Applying, making changes, or terminating any products or services
 - v. Modifying User/s roles; change authorization policy or mandates; which may differ with the policy set in this Board Resolution or any other authorization or mandate of the LLP given to the bank

For point i., KYC documents are needed to be submitted for adding new users and for point iv and v above, additional documents like BR/ Application form to be submitted.

- g) Inform the Bank through written/electronic correspondences of persons operating as CSA such that the Bank may act on their instructions as though emanating from the LLP directly.
4. The LLP is hereby authorized to accept and agree that *IDPMS/EDPMS* module (used for regularization of import and export proceeds) allows/supports, anyone of the authorized signatories for the purpose of approving transaction entries without any limits.
 5. THAT should the LLP's Account with the Bank become overdrawn; the LLP will be liable for the repayment of said overdraft and the Bank's usual interest thereon and for all Bank charges, if any, in connection with the operation of the Account.
 6. THAT the authority and powers given to each person through this resolution shall continue with full force and effect to bind the LLP vis-à-vis the Bank, until the Bank receives a certified true copy of the Minutes of Meeting / Letter signed by Partners for revoking any such authority and power.
 7. Whenever any change occurs in our Partnership and/or LLP's constitution, for whatever reason, we undertake to inform the Bank of the same in writing by all the Partners and issue

a letter of revocation for the same. Further, our individual responsibility and liability to the Bank shall continue, notwithstanding such change, until my/ our liabilities with the Bank are discharged, in writing by the Bank.

8. This Resolution be communicated to the Bank and remain in force until an amending resolution shall be passed by the Designated Partners/Partners and a copy thereof shall be communicated to the Bank

(Partners)

*(On the LLP's letter head and to be stamped and signed by each of the Partners.
KYC documents need to be submitted for all authorized signatory)*

