

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:

That the LLP opens and maintains a Current/ Fixed Deposit/ Exchange Earner's Foreign Currency (EEFC) Account or other forms of account ("Account/Bank Account") with DBS Bank India Limited ("the Bank" / "DBS Bank") in accordance with and subject to the General Banking Terms and Conditions (as amended from time to time) available at its website www.dbs.com/in

AND THAT, the Partners/Designated Partners of the LLP hereby request to permit jointly and severally to view/ access/ transact/ operate the said Account for and on behalf of the LLP by way of the electronic/internet banking offered by the Bank through IDEAL RAPID Channel (API Banking) ("**Digital Banking Services/ DBS IDEAL RAPID** ")

Name of the Authorized Signatory	Designation	Specimen Signature

FURTHER THAT, by availing the Digital Banking Services, I/we understand and agree that all transactions initiated via IDEAL RAPID will be processed straight through in DBS Bank Systems without any additional approval from the LLP's Authorized Signatories. DBS Bank will process all transactions as received from the LLP's system without any additional check on transaction limits or approval from authorizers or mode of operation as the same will not be applicable for.

AND THAT the above Authorized Signatories have the absolute discretion with respect to Digital Banking Services to singly/severally/jointly:

- negotiate for and obtain, in respect of the Bank Account, the Digital Banking Services offered by the Bank
- execute all the relevant documents, instruments, deeds (including any modifications if any) for obtaining s Digital Banking Services as he/she/they may think fit and necessary/ expedient.
- 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; and
- designate and authorise, from time to time, persons who may do or cause or authorise to be done any act or thing (including sending instructions and entering into agreements and transactions) contemplated by the Digital Banking Services.

AND THAT should the LLP's Bank Account (current 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.

AND THAT the authority and powers given to each person in 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 fresh or amended resolution revoking any such power or authority.

(Partners)

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

Yours faithfully,

(Letter to be stamped and signed by all partners unless power delegated by all partners to specified designated partners and mentioned expressly in the constituent document, i.e, LLP agreement / registered incorporation document to legally bind the firm)