

On Company Letter Head

**RESOLUTION**

.....Limited

**An excerpt from the minutes of the Meeting of the Board of Directors of  
..... Limited held at .....on this ..... day of ..... 20...**

It was hereby resolved that the Company registers with the Bank of Ceylon (a Banking Corporation having it's Head Office at "BOC square", No 1, Bank of Ceylon Mawatha, Colombo 01) with effect from .....as an Accredited Dealer (Merchant) to accept and honor all valid Visa, Master Credit Cards and Visa Electron Debit Cards issued by the Bank of Ceylon and other Banks in favor of their customers. It was further resolved that the Company shall adhere to all the terms and conditions specified in the Merchant Agreement to be favor of the Bank of Ceylon.

For this purpose to sign, seal, execute and deliver to the Bank of Ceylon the application Form and the Merchant Agreement and any other documents required by the Bank of Ceylon from time to time and that every such sealing be attested by any two Directors of the company.

Company Seal

1. ....
2. ....

Chairman/ Director

.....  
Secretary

I certify that the above is true excerpt from the recorded minutes of the company.