

DIRECTORS' RESOLUTION FOR
"[BANK OVERDRAFT FACILITY]"

Copy of the relevant extract of minutes of the Meeting of Board of Directors of
"[Insert Your Company Name]" "[Insert Your Company Registration Number]"
"[Insert Date of Meeting]" at "[Insert Place of Meeting]"
SAMPLE

whereby it was resolved that:

The following official of the company is hereby authorised to engage with-, and
make the necessary applications to "[Name of Bank]" in regard to overdraft facilities
for "[Insert Your Company Name]" a maximum amount of

"[Insert Maximum Amount]"

"[Insert Official's Name]"

"[Insert Official's Identity Number]"

"[Insert Official's Title]"

"[Insert Name Here]"

Signed on "[Insert Date]" at "[Insert Place]"

"[Insert Signatory's Name]"

Authorised Signatory