

***(On the letterhead of the applicant)***

**True extracts of the minutes of the meeting of the board of directors of the  
company.....held on date .....  
at the registered office .....**

RESOLVED THAT the board authorizes .....Ltd, to become a  
..... (REC Proprietary Member, REC Facilitator Member or REC  
Trader Member of Indian Energy Exchange Ltd (IEX).

RESOLVED FURTHER THAT the board appoints Mr./Ms .....  
and Mr./Ms ..... to be the  
authorized representatives of the company and they are hereby authorized to act as designated  
director on behalf of the company for all matters related to Indian Energy Exchange Ltd (IEX).

RESOLVED FURTHER THAT that Mr./Ms.....AND /OR  
Mr./Ms..... Of the company are also authorized to sign jointly, singly or  
severally all documents / agreements on behalf of the company for acquiring the membership  
and operations of Indian Energy Exchange Ltd (IEX).

RESOLVED FURTHER THAT that the Common Seal of the Company be affixed on the  
necessary documents /agreements in the presence of  
Mr./Ms.....and Mr./Ms. ....

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

Chairman/Company Secretary/Director  
Company Seal/Rubber Stamp

**Specimen Signatures:**

Name of Designated Directors/Authorised Signatories	Specimen Signature	Designation