

Board Resolution Compliance Certificate

To Whom It May Concern

This is to certify that the following is a true and correct copy of the resolution passed at the meeting of the Board of Directors of [Company Name] held on [Date] at [Venue/Place].

Extract of the Board Resolution

“RESOLVED THAT pursuant to the provisions of the Companies Act and other applicable laws, the Board hereby approves and confirms that [describe the resolution passed, e.g. 'the appointment of Mr. John Doe as the Compliance Officer of the Company'] is in compliance with all necessary provisions and regulations.

RESOLVED FURTHER THAT [Name & Designation, e.g. 'the Company Secretary'] of the Company be and is hereby authorized to certify this resolution and do all such acts, deeds and things as may be necessary to give effect to this resolution.”

We further certify that the said resolution has been entered in the minute book and signed by the Chairman as per the requirements of the law and the Articles of Association of the company.

Date: [Date]

Place: [Place]

[Name of Authorized Signatory]
[Designation, e.g. Company Secretary]
[Company Name]

Important Notes:

- Ensure all details such as company name, date, and resolution content are accurate and updated.
- The certificate should be signed by an authorized officer as per the company’s internal policies.
- Keep certified copies of the resolution for internal and compliance records.
- This document may be requested by external parties for verification of company compliance or decisions.
- Format and language may be customized according to the company’s statutory requirements and practice.