**CERTIFIED EXTRACT FROM THE RESOLUTION IN WRITING ADOPTED BY THE BOARD OF DIRECTORS OF ………………………………….. HELD ON ………………… 2018**

Chairman

Deputy Chairman

Managing Director

Director

Director

Director

Excused:

Director

WHEREAS the Directors of …………………………………………………. Bearing BRN number ………………………. being duly empowered by law and by the Articles of Association of the said company;

AND WHEREAS the said Directors having taken note of the Explanatory Memorandums of the Unit Trusts managed by CAPITAL ALLIANCE INVESTMENTS LIMITED, located at Level 5, “Millennium House”, 46/58 Nawam Mawatha, Colombo 02;

DO HEREBY RESOLVE to include the Unit Trusts managed by CAPITAL ALLIANCE INVESTMENTS LIMITED into its authorized list of investments and give effect to the same by executing the relevant application forms, e-mail indemnity and other documents as required from time to time under the signature of any one of the following signatories.

1. <Name>
2. <Name>
3. <Name>

Do FURTHER RESOLVE THAT the below mentioned personnel be given access to the viewing facility only on the CAL Portal until such time as informed otherwise by the company:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **USER NO.** | **FULL NAME** | **NIC NO.** | **AUTHORIZED E-MAIL ADDRESS** | **MOBILE NO. FOR OTP PURPOSES** |
| 1. |  |  |  |  |
| 2. |  |  |  |  |

Do FURTHER RESOLVE THAT the below mentioned personnel be given access to the viewing facility and are hereby authorized to issue creation and redemptions requests on the CAL Portal until such time as informed otherwise by the company:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **USER NO.** | **FULL NAME** | **NIC NO.** | **AUTHORIZED E-MAIL ADDRESS** | **MOBILE NO. FOR OTP PURPOSES** |
| 1. |  |  |  |  |
| 2. |  |  |  |  |

DO FURTHER RESOLVE THAT any new appointment of an authorized user shall only be by way of a duly passed Board resolution while any removal of an existing authorized user may be notified to Capital Alliance Investments Limited by way of a letter signed by the Company’s authorized representative/s communicated by the Company in the application form and/or in a duly passed Board resolution.

FURTHER RESOLVE THAT this resolution shall remain in force until an amending resolution be passed and certified copy thereof shall be communicated to Capital Alliance Investments Limited.

We do hereby certify that the above is a true copy of the excerpt from the minutes of the meeting of the Board of ………………………………… held …………………. 20....

Chairman/Director Director/Company Secretary

Date Date