**LETTERHEAD**

**Resolution of the Board of Directors**

We, the members of the Board of Directors of:

<company name>, Company Registration Number: <…>, <registered address> (hereinafter referred to as the “Company”)

hereby duly certify that at a meeting of the Board of Directors held on <date>, the following resolutions were passed:

1. That an application is to be submitted to the Maldives Inland Revenue Authority (MIRA) requesting for a MIRAconnect account for the Company.
2. That <name>, <permanent address>, National Identity Card Number: <…> shall be nominated as the account holder of the MIRAconnect account of the Company.

We confirm the above to be a true and accurate statement of what was agreed at the meeting. We further confirm that the quorum of the Board of Directors for this resolution is met.

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| --- | --- | --- | --- |
| **Name** | **Designation** | **National ID Card No.** | **Signature** |
|  | Chairman |  |  |
|  | Managing Director |  |  |
|  | Director |  |  |
|  | Director |  |  |
|  | Company Secretary |  |  |

Company seal: