

RESOLUTION TO BE SUBMITTED BY LIMITED LIABILITY PARTNERSHIP

Certified copy of the extract from the minutes of the meeting of all partners of _____ duly convened and held at _____ on the _____ day of _____ 20__.

We hereby certify that the following resolution of all designated partners of _____ (name of the LLP) was passed at a meeting of all the designated partners held on _____ and has been duly recorded in the books of the said LLP.

Resolved to avail the 'TFConnect' (online Trade Portal) in respect of Letter of credits, Bank guarantees, Bills , Remittances and online forward contract confirmations for the Cust ID _____ and / or Account number _____ with Axis bank Ltd, _____ branch _____ city the firm accepts such terms, regulations, conditions, stipulations laid down by Axis Bank for the purpose.

Axis Bank be and is hereby authorized to honour all activities related to Letters of Credit, Bank Guarantees, Bills and other trade services offered by the Bank made on behalf of the LLP by _____ (mention the number of persons authorized to operate TFConnect and their names) _____ and to act upon any instructions so given relating to the account, when the same be overdrawn or not or relating to the transactions of the LLP.

Resolved further that the designated partners do accept the terms and conditions as containing in the application form (TFConnect application form and its annexures, if any) or any other terms and conditions as may be notified by the bank in connection with the provisions of products and services offered by the bank.

The LLP does agree to hold Axis Bank harmless and their interest protected on account of it executing such instructions by the above signatories in the manner provided.

Further, the designated partner(s) or any other person authorised by partners be and are hereby authorised to receive the login id and passwords, as may be sent by Axis Bank, for entering into transactions on TFConnect and are authorised to convey to Axis Bank acceptance on behalf of the LLP of any transactions as well as to enter into transactions on behalf of the firm on TFConnect (online trade portal)

- Names of the Authorized Officials with transaction limits (TFConnect)

Name of the users	Limit (Rs.)		Role (please tick)	
	From	To	Initiator	Approver

This authority shall continue to be in force until revoked by a notice in writing delivered to you.

Dated _____ day of _____ 20

Yours faithfully,

For _____

(Name of LLP)

Fill the name of each Designated Partner In Block Letters	To be signed here by the Designated Partners