

Specimen of Board Resolution for Corporate Internet Banking and TF-Connect (For Account Level Access)

Certified True Copy of Resolution passed at meeting of Board of Directors of _____(Name of Company) held on _____(day of meeting), _____the date of Meeting) at time of meeting _____ at Registered Office / Place of Meeting at _____

RESOLVED THAT the company do avail the 'Corporate Internet Banking' together with 'TF-Connect' service in respect of transactions such as Letters of Credit, Bank Guarantees, Bills, Remittance transactions and online forward contract confirmations for the Account opened/to be opened with Axis Bank Limited ("the Bank") at its various branch(es), and the company do accept such terms, conditions, stipulation laid down by the Bank from time to time for the purpose.

RESOLVED FURTHER THAT the company do execute necessary documents, agreement form(s), authority letter(s) and/or any other related documents from time to time for this purpose and accept its terms and conditions including any modifications thereof.

RESOLVED FURTHER THAT the following officials be hereby singly/jointly authorised to accept, sign, execute, deliver and complete all documentation, agreements, account opening forms, and accept and abide by the modifications and/or variations in any or all the terms and conditions from time to time and to nominate, substitute, revoke and vary mandate etc. from time to time and on behalf of the company, in order to apply for and avail and operate the 'Corporate Internet Banking' and 'TF- Connect' facility provided by the Bank.

TFConnect (Online Trade Portal)

	User 1	User 2	User 3	User 4
Name of User				
Access Type	☐ Enquiry ☐ Transaction	☐ Enquiry ☐ Transaction	☐ Enquiry ☐ Transaction	☐ Enquiry ☐ Transaction
User Profile (for users having transaction access)	☐ Initiator ☐ Approver	☐ Initiator ☐ Approver	☐ Initiator ☐ Approver	☐ Initiator ☐ Approver
Financial Transaction Limit (Rs)				
TF-Connect Transaction Limit (Rs)				

Corporate Internet Banking (CIB)

Name of the User	User Profile (Initiator / Approver / Viewer / Initiator & Approver)* Please mention:	User Limit in (Rs.)	¹ Transaction Limit	
			From Rs.	To Rs.

RESOLVED FURTHER THAT the above authorised officials are also authorised to operate on behalf of the company through 'Corporate Internet Banking' service on the company's accounts including by causing a debit balance in company's account(s) with the Bank and/or continually operate the account(s) even when overdrawn, as per the access specifications authorised in Corporate Internet Banking form.

RESOLVED FURTHER THAT Axis Bank be and is hereby authorized to accept all instructions given or initiated through the 'Corporate Internet Banking' and 'TF-Connect' service through initiator and approver from all or any one of the above signatories in respect of company's account/s. The company does agree to hold the Bank harmless and indemnifies and agrees to keep the Bank's interest protected on account of the bank executing such instructions by the above signatories in the manner provided here in above.

RESOLVED FURTHER THAT a copy of this resolution be and hereby submitted the Bank duly certified by all or any of the persons so authorised by the Company/ Corporate.

Certified to be true,

(Director/ Manager/ Managing Director/ Company Secretary)

¹ Applicant can set the Limits (Not Applicable for Viewer User Profile)