

**BOARD RESOLUTION**

"RESOLVED that an application made on behalf of \_\_\_\_\_ (name of entity) to AL-HAQ SECURITIES (PVT.) LTD. for opening an Account and the afore-Said purpose the Account Opening For including Terms and Condition as set out herein be executed on behalf of \_\_\_\_\_ (name of entity).

FURTHER RESOLVED that Mr./Ms. \_\_\_\_\_ and Mr./Ms. \_\_\_\_\_ be and are hereby authorized and empowered, either singly/jointly for and on behalf of (name of entity) to sign and execute and deliver this Account Opening Form and Terms & Conditions and other documents in connection therewith, and to do any other act, deed or thing for and on behalf of \_\_\_\_\_ (name of entity) in respect of company's application for opening an Account.

FURTHER RESOLVED that Mr./Ms. \_\_\_\_\_ and Mr. /Ms. \_\_\_\_\_ be and are hereby authorized and empowered, either singly/jointly to represent to the broker on all matters pertaining to the maintenance and operation of the Account, to deal, liase and correspond with broker and give instruction to fulfill all the responsibilities and obligation to broker under the Law, Rules and Regulations and the Terms and Conditions in relation to the Account from time to time, and to deal with other incidental and military acts. things and deeds.

**Signatures of the Directors**

1. \_\_\_\_\_

2. \_\_\_\_\_

3. \_\_\_\_\_

4. \_\_\_\_\_

5. \_\_\_\_\_