Mandate applicable to limited liability company

At a duly convened meeting of the Board of Directors of (Company name) _____

("the Company") held at (address) _____

_____

_____

on (date) _____, the following resolutions were passed:

1. That an application shall be submitted to Digi-Sign Certification Services Limited for issuance of an Organizational (Remote) ID-Cert Class 15;

2. That _____ ("the Authorized Representative") is authorized to sign documents relating to this application for and on behalf of the Company;

3. That a copy of any resolution of the Board of Directors of the Company, if purporting to be certified as correct by a Director of the Organization or by the Organization's Secretary, shall for all purposes be conclusive evidence of the passing of the resolution so certified.

I hereby certify that the foregoing is a true copy of the resolutions (as entered in the Minutes Book of the Organization and are passed in accordance with the Organization's Articles of Association).

Dated: _____

Chairperson of Meeting: (Name)

_____

Signature: _____