**(To be given by the Client on the letter head)**

List of Directors

|  |  |  |
| --- | --- | --- |
| Name of Signatory | Designation | Specimen signature |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |

<Thanking you,>

<Company Secretary>