

AUTHORISED SIGNATORIES AS PER RESOLUTION DATED -----

NO	NAME	NIC/PASSPORT NO	DESIGNATION	1st	2nd	SIGNATURE
1						
2						
3						
4						

SUPPORTING DOCUMENTS TO BE ATTACHED

1. Certified copy of Certificate of Incorporation.
2. Up-to-date certified copy of Articles of Association
3. Duly certified true copy of the Board Resolution certifying that it is duly adopted at a duly constituted meeting of the Directors of the Company.
The Board Resolution should include the following information:-
(a) Authorising the Board of Directors to open an account with Capital Alliance Securities (Pvt) Limited
(b) Operating instructions

OPERATING INSTRUCTIONS

	1 SIGNATORY	2 SIGNATORIES
CORRESPONDENCE	<input type="checkbox"/>	<input type="checkbox"/>
CHEQUES	<input type="checkbox"/>	<input type="checkbox"/>

SPECIAL OPERATING INSTRUCTIONS

DECLARATION

I / We hereby declare that the information furnished above in this application and in the attached annexure/s are true and correct. I / We understand that this application and attached documents remains the property of Capital Alliance Securities (Pvt) Limited. I hereby authorize Capital Alliance Securities (Pvt) Limited to contact my / our stock broker/s to obtain information as to my / our share portfolio maintain in the past and as at present and our account history, and I / we hereby also authorize my / our stock broker/s to provide required information to Capital Alliance Securities (Pvt) Ltd. I/ We also understand that Capital Alliance Securities (Pvt) Ltd reserves the right to reject this application at its absolute discretion without assigning any reasons thereof.

Dated this on day of 200

1ST SIGNATORY

2ND SIGNATORY

<p>FOR OFFICE USE ONLY</p> <p>Client Code : Branch Code:</p> <p>Introduced By: Facility Granted</p> <p>Authentication: Dated :</p>
