

**BR Format for Reference Only.**

**[ On the Letterhead of Company/partnership]**

**CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS/  
PARTNERS OF M/S \_\_\_\_\_ (insert name of the company/partnership  
firm) ON \_\_\_\_\_ (DD/MM/YYYY) AT THEIR MEETING HELD AT \_\_\_\_\_ [insert  
name of place where meeting is held]**

**“RESOLVED THAT (-----insert name of the company/partnership firm-----) do take distributorship of Enagic India Kangen Water Private Limited and become its Direct Seller by submitting duly signed Direct Seller Application Form along with Corporate Authorisation form and mandatory required documents with the Company and agreeing to abide by all Terms and Conditions and Policies and Procedures of becoming such a Direct Seller.”**

**“RESOLVED FURTHER THAT Mr./Ms ..... (Name of Authorized person) & ..... (Name of Authorized person) be hereby authorized to act as the authorized representative on behalf of (insert name of the company/partnership firm) and to sign all documents, application as needed to take up the Direct Seller Distributorship of the Company and to do all such act deed and things necessary for the accomplishment of the above said objective.”**

**For and on behalf of the Board/Partnership**

**Director/Partner**

**[Strike out either director or partner as per the requirement]**