



## Annex I

### Resolution / Decision / Authorisation for Authorised Signatories and Specimen Signature\*

Name of the Bank-----

DEA Fund Code -----

Resolution / Decision / Authorisation of Board / MD & CEO / ED / Committee of Executives (with date, signature and stamp)

|                                                                    |                                             |
|--------------------------------------------------------------------|---------------------------------------------|
| Authorised Officials (Surname) (First Name)<br>1.<br>2.            |                                             |
| Designation<br>1.<br>2.                                            |                                             |
| Specimen Signature of first official<br>1)                         | Specimen Signature of first official<br>2)  |
| Specimen Signature of second official<br>1)                        | Specimen Signature of second official<br>2) |
| Attested by<br>CGM / ED / MD & CEO<br>(Signature with Bank's Seal) |                                             |

**\* A bank is required to submit details of all authorised signatories, rather than only those who have been newly added or replaced. A bank can have a maximum of 10 authorised signatories.**