

SAMPLE RESOLUTION OF THE BOARD OF DIRECTORS FOR EMAIL REGISTRATION FACILITY

RESOLVED THAT consent be and is hereby accorded to(name of the Company) for making transactions in schemes of Peerless Mutual Fund, whether by way of purchases, redemptions, switch-ins or switch-outs by way of transmitting instructions through emails to the designated email id of Peerless Mutual Fund, i.e. transact@peerlessmf.co.in or such other email id as may be specified by PMF from time to time.

RESOLVED FURTHER THAT, the following officials of the Company be and are hereby authorised to make transactions through email with Peerless Mutual Fund:

1. (name & designation)
2. (name & designation)
3. (name & designation)

and to execute Email Registration Form and such other documents as may be required by Peerless Mutual Fund for this purpose.

RESOLVED FURTHER THAT, solely for the purpose of transacting through email, the following email ids be and are hereby approved for registration with Peerless Mutual Fund:

1.
2.
3.

RESOLVED FURTHER THAT the Company do execute an Undertaking cum Indemnity in favour of Peerless Funds Management Co. Limited (Investment Manager to Peerless Mutual Fund), the draft of which had been placed before the Board and initialed by the Chairman for authentication.