

This document must forward at the beginning of each calendar year or at any time when any changes occur to the legal status/change of Owner/Director and other statutory information, etc.

*This text is only for the **LIMITED LIABILITY COMPANIES** Use Company letterhead*

THE RESOLUTION NO: _____

PD-LTD

The Directors of the _____ (Company name) of _____
 _____ (address) duly registered (_____ Reg. no of
 Registrar of Companies) Under the Laws of Sri Lanka and having actively participate in Construction
 and unanimously agreed to resolve the following Resolution at their meeting held on
 _____ at _____ .

We unanimously resolved to request and to obtain Bonds and Guarantees and other facilities from the
Construction Guarantee Fund (CGF) and agreed to pay levies, charges, commission, penalties and
 keep securities when requested by the CGF from time to time and to refund/pay immediately on
 notification of any monies due or paid out by the CGF including the compound interest for any delay in
 refund/pay when mitigating the loss incurred for providing such facilities by the CGF.

We further resolved that the Directors of our Company unanimously agreed to delegate powers and
 authorities to Mr/Ms/Mrs _____ (Holder of NIC No _____),
 _____ (Designation) to communicate with the CGF to apply, sign all
 relevant applications, for facilities, documents and execute to obtain Bonds/Guarantees/facilities
 required to bid and undertake construction contracts and if necessary to enter into Agreements/MOUU,
 relevant to this exercise for and on behalf of our company.

This Resolution was passed by the under signed Directors at the Board of Directors meeting held on
 _____ day of _____ 20____ at _____ .

Name	NIC No	Designation	Signature	Mobile No
1				
2				
3				
4				

(PLEASE ATTACH CERTIFIED COPY OF FORM 01 PRESCRIBED IN THE COMPANIES ACT NO.07 OF 2007)

Board Secretary’s Certification as a true copy.

Name : _____
 NIC No : _____
 Contact no. : _____
 Seal :

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