

SAMPLE

“RESOLVED THAT M/s. ABC & XYZ, Advocates and Solicitors, (Regn. No.), having their office at (address), be and is hereby appointed as the "Legal Advisers" of the company on annual retainerhip basis.

RESOLVED FURTHER THAT M/s. ABC & XYZ, Advocates and Solicitors, be paid a retainerhip fee of (amount) per annum.

RESOLVED FURTHER THAT M/s. ABC & XYZ, Advocates and Solicitors shall carry out their duties and responsibilities as per the agreement to be executed between the company and them, as per the draft agreement placed before the Board.

RESOLVED FURTHER THAT the Managing Director be and is hereby authorised to sign and execute the agreement with M/s. ABC & XYZ, Advocates and Solicitors and do all such acts, deeds and things as may be necessary in this regard.”

Board Resolution For Appointment Of Advocate

Lingsheng Yao



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