

ANNEX B-3

[Letterhead of the Company]

I, \_\_\_\_\_, Company Secretary of *[HERE GIVE FULL NAME AND ADDRESS OF THE APPLICANT ENTITY]* (the “Company”), do hereby certify that the following is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors of the Company duly convened and held on \_\_\_\_\_, and that such resolution has not been modified, rescinded or revoked, and is at present in full force and effect:

RESOLVED THAT the Company be and is hereby authorized to apply for the grant of *[here describe the nature of the license being applied for]*, (“the License”) and to comply with all requirements of its application process and the terms of the License, if any, granted as a consequence;

FURTHER RESOLVED THAT Mr. \_\_\_\_\_ s/o \_\_\_\_\_ resident of \_\_\_\_\_ *[here give designation of the appointee]* be and is hereby appointed as an attorney of the Company (the “Attorney”), for and on its behalf, to execute all documents and take all actions as may be required, necessary or incidental in connection with submission and grant of the application of the Licence, including submission of the Affidavit in the form and manner prescribed at Annex B-5 of the Information Memorandum issued by the Pakistan Telecommunication Authority for which all necessary instructions and information has been provided to him;

FURTHER RESOLVED THAT Mr. \_\_\_\_\_, director/secretary of the Company be and is hereby authorized on behalf of the Company to execute a Power of Attorney in favour of the Attorney on such terms as may be deemed expedient and in the form prescribed by the Pakistan Telecommunication Authority.

Certified to be a true copy:

\_\_\_\_\_  
Company Secretary