

Board Resolution (Incentivised Switching Scheme Application)

(To be printed on organisation letter head)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF (Company Name) _____ HELD ON (Date) _____ AT (Address) _____

RESOLVED THAT the company's application form for funding from the Incentivised Switching Scheme and related Switching Proposal are approved and are fully compliant with the Terms and Conditions of the Incentivised Switching Scheme, and that the company's entry into the Incentivised Switching Agreement, should the company's application be successful, is approved.

(Seal & Signature)

Name:

Designation:

(Seal & Signature)

Name:

Designation: