

Board Resolution
Capability and Innovation Fund
Pool F

(To be printed on the Applicant Company's letterhead)

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 Capability and Innovation Fund and related Business Case are approved and are fully compliant with the Terms and Conditions of the Capability and Innovation Fund, and that the company's entry into the Capability and Innovation Fund Agreement, should the company's application be successful, is approved.

(Seal & Signature)

Name:

Designation:

(Seal & Signature)

Name:

Designation: