Shareholders' Resolution

Certified true copy of a resolution passed at the General meeting of the company named below.

Company

COMPANY NAME

CIN

REGISTERED OFFICE

MEETING

DATE OF MEETING OR CIRCULATION

Resolution

TYPE

SUBJECT

TEXT OF THE RESOLUTION

VOTES IN FAVOUR (%)

VOTES AGAINST (%)

The members considered the matter above and passed the resolution with the majority stated. Special resolutions need at least three times as many votes in favour as against.

RESOLVED FURTHER THAT any director or the company secretary be authorised to sign documents, file forms with the Registrar of Companies and do all acts needed to give effect to this resolution.

- [ ] Chairperson: I was present (or received the draft by circulation) and I approve this resolution.
- [ ] Shareholder 1: I was present (or received the draft by circulation) and I approve this resolution.
- [ ] Shareholder 2: I was present (or received the draft by circulation) and I approve this resolution.

Signed electronically under the Information Technology Act, 2000. Statutory forms are filed separately with the required digital signatures.

Chairperson

SIGNATURE

PRINTED NAME

DATE

Shareholder 1

SIGNATURE

PRINTED NAME

DATE

Shareholder 2

SIGNATURE

PRINTED NAME

DATE