(TO BE PRINTED ON LETTER HEAD)

Extracts of the Minutes of the Meeting of the Board of Director of ………..(co. Name)......... held at its registered office at………..(address)……………… held on ……………………………..

“RESOLVED THAT Mr. ……………………………… & Mr. ……………………………… being the director of the company be and is hereby appointed as designated director for carrying out the operations of the company and appointed as Beneficial Owner of the company in absence of any natural person being identified as holding control of the company through ownership interest or absence of the identity of any natural person exercising control, over the juridical person through other means that is either through voting rights, agreements, arrangements or in any other manner.”

“RESOLVED FURTHER THAT Mr………………………… & Mr. ………………………………, be and is hereby authorized to carry on all such acts and deeds as necessary from time to time to implements the above said resolution.”

For & on behalf of the Board