Certified true copy of the Board Resolution passed at the meeting of the company held at its registered office on­­­­\_\_\_\_\_\_\_\_\_\_.

The Board to discuss the operation of Prepaid Card through NSDL Payments Bank and Pass the following Resolution after approving the same by the Board:

"RESOLVED THAT the consent of the board be and is hereby accorded to enter into an agreement with NSDL Payments Bank, for opening of BC pool account , for availing of payment bank services on terms and conditions as specified in the agreement.

RESOLVED FURTHER THAT *M r. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_* of the company be and is hereby authorized to sign and execute on behalf of the company, all agreements, undertakings and any other documents that may be necessary for availing the said services including opening of and operating of the account with NSDL Payments Bank and to do all acts that may be necessary to implement the foregoing resolution."

Regards

Director

Director