

Resolution for Appointment of Chief Promoter

Date:

At a meeting of the Board of Directors of held at on , the following resolution was passed:

Resolved That Mr./Ms. be and is hereby appointed as the Chief Promoter of the Company with effect from , on such terms and conditions as may be decided by the Board.

Resolved Further That , Director of the Company, be and is hereby authorized to do all such acts, deeds, and things as may be necessary to give effect to this resolution.

Certified True Copy

For

Director/Company Secretary

Date: