

CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF _____ LIMITED HELD ON ____ DAY OF _____ AT _____ STARTED AT _____ AM/ PM AND CONCLUDED AT _____ AM/PM

AUTHORISATION TO PURCHASE RESIDENTIAL BUILDING

The Chairman appraised the Board of Director of the Company that the Company is in need of purchasing additional building premises at _____ keeping in mind the accommodation facility and space to be provided to senior employee/ clients while visiting the place for official purpose.

Therefore in this connection, following resolution has been unanimously passed:

“RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 and/or Rules made there under, the consent of the Company be and is hereby given to acquire by purchase or otherwise including long term lease, any building or any other property in or around _____ for residential purposes for the use of employees on such terms and conditions as appropriate and suitable in the best interest of the Company.”

“RESOLVED FURTHER THAT Mr. _____, Director of the Company be and is hereby authorized to represent the Company before the Seller and take all effective steps including negotiating with the Seller and finalizing the deal, and do all such acts, things and deeds as may be necessary and incidental thereto to give effect to this resolution.

“RESOLVED FURTHER THAT any of the Director of the Company, be and is hereby authorised to issue certified true copy of this resolution to any authority or person, as and when required.”

Certified True Copy

For _____ Limited

Director

DIN

Address