XXXX XXXXXXX PRIVATE LIMITED *Company Name*

CIN: XXXXXXXXXXXXXXXXXXXXX · Registered Office: XXXX XXXXXXX, XXXXXX - XXXXXX

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS HELD ON XX.XX.XXXX AT XX:XX XX

Increase in authorised share capital

"RESOLVED THAT, subject to the approval of the members under section 61(1)(a) of the Companies Act, 2013, the Board approves the proposal to increase the authorised share capital of the Company from ₹XX,XX,XXX (Rupees XXXXX only) divided into XX,XXX equity shares of ₹XX each, to ₹XX,XX,XXX (Rupees XXXXX only) divided into XX,XXX equity shares of ₹XX each, by the creation of XX,XXX additional equity shares of ₹XX each ranking pari passu with the existing equity shares, and the consequent alteration of Clause V of the memorandum of association.

RESOLVED FURTHER THAT an extraordinary general meeting of the members be held on XX.XX.XXXX at XX:XX XX at XXXX XXXXXXX *or through video conferencing*, and the draft notice with the explanatory statement be and is hereby approved.

RESOLVED FURTHER THAT Mr / Ms XXXX XXXXXXX, Director (DIN: XXXXXXXX), be and is hereby authorised to issue the notice, to file the notice of alteration of share capital with the Registrar of Companies, to pay the fee and stamp duty, and to do all acts necessary to give effect to this resolution."

Certified true copy · For **XXXX XXXXXXX PRIVATE LIMITED**

(Signature) _____

XXXX XXXXXXX - Director, DIN: XXXXXXXX · Place: XXXXXX · Date: XX.XX.XXXX