XXXX XXXXXXX 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

Contribution to a political party

"RESOLVED THAT pursuant to section 182 and other applicable provisions of the Companies Act, 2013, and the Company having been in existence for more than three financial years, the consent of the Board be and is hereby accorded to contribute a sum of ₹ XX,XX,XXX (Rupees XXXXX only) to XXXX XXXXXXX *name of the registered political party*, by XXXX XXXXXXX *mode of payment - account payee cheque / bank transfer*, during the financial year XXXX-XX.

RESOLVED FURTHER THAT the amount so contributed be disclosed in the profit and loss account of the Company as required by law, and Mr / Ms XXXX XXXXXXX, Director (DIN: XXXXXXXX), be and is hereby authorised to make the payment and obtain a receipt."

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

(Signature) _____

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