XXXX XXXXXXX (OPC) PRIVATE LIMITED

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

CERTIFIED TRUE COPY OF THE SPECIAL RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING OF THE MEMBER(S) HELD ON XX.XX.XXXX AT XXXX HOURS AT THE REGISTERED OFFICE OF THE COMPANY

Conversion of One Person Company into Private Limited Company

"RESOLVED THAT pursuant to section 18 read with sections 13 and 14 and other applicable provisions of the Companies Act, 2013 and the Companies (Incorporation) Rules, 2014, and subject to the approval of the Registrar of Companies, the consent of the Member(s) be and is hereby accorded to convert the Company from a One Person Company into a Private Limited Company.

RESOLVED FURTHER THAT Clause I (Name Clause) of the Memorandum of Association be altered by substituting the name "XXXX XXXXXXX (OPC) Private Limited" with "XXXX XXXXXXX Private Limited", or such other name as the Registrar may approve.

RESOLVED FURTHER THAT the Articles of Association be altered by changing the name wherever it appears, deleting or amending the clauses specific to a One Person Company, and making all other consequential changes.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to apply to the Registrar for approval of the conversion, file the altered Memorandum and Articles, appoint additional directors and allot shares to new members as required, obtain a fresh certificate of incorporation and update the Company's details with all authorities."

For XXXX XXXXXXX (OPC) Private Limited

(Signature) _____ XXXX XXXXXXX, Director, DIN XXXXXXXX

Place: XXXXXX · Date: XX.XX.XXXX