XXXX XXXXXXX (OPC) PRIVATE LIMITED

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 XXXX HOURS AT THE REGISTERED OFFICE OF THE COMPANY

Conversion of One Person Company into Private Limited Company

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

RESOLVED FURTHER THAT the Memorandum and Articles of Association of the Company be altered to reflect the conversion, subject to the approval of the member by special resolution, and that the Board recommends the same.

RESOLVED FURTHER THAT Mr. / Ms. XXXX XXXXXXX, Director (DIN XXXXXXXX), be and is hereby authorised to convene the general meeting, file the required forms and do all acts necessary to give effect to this resolution."

For XXXX XXXXXXX (OPC) Private Limited

(Signature) _____ XXXX XXXXXXX, Director, DIN XXXXXXXX

Place: XXXXXX · Date: XX.XX.XXXX