

[to be printed on Company's Letterhead]

BOARD RESOLUTION

Extract of the Board Resolution passed by the _____ (Company Name) and
its Directors at its Registered office _____
_____, at 11 am on _____ (date of meeting)

This is to inform that we _____, a public ltd. Company are taking the
Rented premises being _____
_____, (address of the rented premises) on leave and
License basis from the intending owners.

For the same, we are hereby authorizing _____ to sign, execute and
appear before the Registrar, Sub – Registrar of Assurances for registration of Leave and License
Agreement on behalf of our firm.

Specimen Signature is Enclosed herewith.

For _____ Ltd.,

Director Name / Authorised Signatory Name

Stamp & Sign