

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF (COMPANY NAME) HELD AT THE REGISTERED OFFICE THE COMPANY AT (ADDRESS) ON (DAY),(DATE) AT (TIME).

TO PRINT SHARE CERTIFICATES

“RESOLVED THAT pursuant to Section 46 read with Rule No. 5 of the companies (Share Capital and Debentures) Rules 2014 be and hereby is in format of Share Certificate in Form SH-1.

RESOLVED FURTHER THAT Mr./Ms. _____ be and is hereby authorized to get the said Share Certificates printed and keep in safe custody.”

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and are hereby authorized to take such steps and do all other acts, deeds and things as may be necessary or desirable to give effect to this resolution.”

For XYZ PVT LTD

Director Name

DIN:

DATE:

PLACE: