

**CERTIFIED EXTRACT OF THE RESOLUTION PASSED BY THE BOARD OF
DIRECTORS OF(COMPANY NAME)
(INCORPORATION NUMBER:) AT
.....(ADDRESS) THEDAY OF 20.....**

IT IS HEREBY RESOLVED THAT the company do obtain a credit facility from Softlogic Finance PLC in the form of(Facility Type) of a sum of(amount in words) Rs..... (amount in figures) against the security of ,

.....
.....

Resolved further, that the Company do execute the necessary agreement(s), writings and documents in this connection and that the common seal of the Company be affixed to the Term Loan Agreement and such other writings and documents (if any) in the presence of any two Directors of the Company or any one Director and the Secretary of the Company.

Resolved further, that in terms of the Memorandum and Articles of Association of the Company, the Directors are duly authorized to take the said term loan and have not thereby exceeded their powers and are acting intra vires in obtaining the said term loan facility.

1. Director name..... NIC No.....
2. Director name..... NIC No.....
3. Director name..... NIC No.....
4. Director name..... NIC No.....
5. Director name..... NIC No.....

We certify that the above is a true excerpt of the Resolution passed by the Board of Directors of the Company

Certified True copy

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Director

.....
Director/Secretary