

Certified true copy of the resolution passed at the meeting of the committee of Trustees of the held on (name of the trust).

"Resolved that the consent of the Board be and is hereby accorded to enter into an agreement with **XSILICA SOFTWARE SOLUTIONS PRIVATE LIMITED**, Hyderabad for availing of payment gateway services on terms and conditions as specified in the agreement.

FURTHER RESOLVED THAT Mr..... of the (name of the trust) be and hereby severally authorized to sign and execute on behalf of the Trust, all agreements, undertakings and any other documents that may be necessary for availing the said services from **XSILICA SOFTWARE SOLUTIONS PRIVATE LIMITED**, Hyderabad and to do all such acts that may be necessary to implement the foregoing resolution."

Trustee
(Name, sign and stamp)

Trustee
(Name, sign and stamp)