

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF DIRECTOR'S OF THE
_____ COMPANY HELD ON _____**

"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..... Director of the company be and hereby severally authorized to sign and execute on behalf of the company, all agreements, undertakings and any other documents that may be necessary for availing the said services from XSILICA SOFTWARE SOLUTIONS PRIVATE LIMITED And to do all such acts that may be necessary to implement the foregoing resolution."

Director
(Name, sign and stamp)

Director
(Name, sign and stamp)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF

OPC HELD ON _____

"RESOLVED THAT the consent of the present Member 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..... Director of the OPC be and hereby severally authorized to sign and execute on behalf of the company, all agreements, undertakings, and any other documents that may be necessary for availing the said services from XSILICA SOFTWARE SOLUTIONS PRIVATE LIMITED And to do all such acts that may be necessary to implement the foregoing resolution."

Director
(Name, sign, and stamp)

DIN No _____