

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF PARTNERS OF M/S 360 REALTORS LLP at 201A-201C, GLOBAL FOYER, SECTOR-43, GOLF COURSR ROAD, GRUGAON – 122002, HARYANA, HELD ON 08.07.2023**

“Resolved that Mr. Ankit Kansal, Mr. Anil Kumar Rastogi & Mr. Sanjeev Arora are the designated Partners of 360 REALTORS LLP and they hereby authorize NITIN CHOPRA designated as AVP-MA OFFICE and PAN - AFXPC3703N to sign and execute any or all documents for Application for Registration as BERA ASSENT IN WB BERA on behalf of 360 Realtors LLP, and to carry out modifications or amendments thereto.”

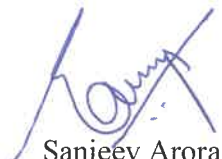
The resolution was passed unanimously.

Certified True Copy

For 360 REALTORS LLP

  
Ankit Kansal  
(Partner)

  
Anil Kumar Rastogi  
(Partner)

  
Sanjeev Arora  
(Partner)