

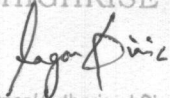
CERTIFIED TRUE COPY OF THE EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF PRABHA HIGHRISE LLP HELD AT ITS REGISTERED OFFICE AT 18TH RABINDRA SARANI, PODDAR COURT, 7TH FLOOR, GATE NO-4, ROOM NO-703/704, KOLKATA-700 001, ON JUNE 12, 2023

"RESOLVED THAT Mr. Sagar Kumar Giria, and Mr. Harish Kumar Giria (hereinafter referred to as "Designated Partner") be and are hereby severally authorised to sign applications, forms, papers and other documents required for registration of the project of the "PRABHA HIGHRISE LLP" known as "AXOR" located at Chakpanchuria, Rajarhat, under Real Estate (Regulation and Development) Act ("RERA") and/ or any other law applicable in the state of West Bengal.

RESOLVED FURTHER THAT the Designated Partners, be and are hereby further authorized severally to sign various forms/ returns/ challans/ letters/ documents for compliances under RERA and/ or any other law as applicable in the State of West Bengal and to represent the LLP before the RERA Authority and/ or any other Authority in this connection and to do all such acts, deeds, actions, writings and things that may be deemed necessary on behalf of the LLP for giving effect to this resolution.

FOR PRABHA HIGHRISE LLP

PRABHA HIGHRISE LLP



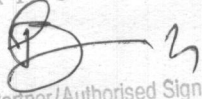
Designated Partner/Authorised Signatory

SAGAR KUMAR GIRIA

Designated Partner

DPIN: 03223640

PRABHA HIGHRISE LLP



Designated Partner/Authorised Signatory

PRADEEP BAID

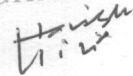
Designated Partner

DPIN: 00212471

Date-12/06/2023

Place: Kolkata

PRABHA HIGHRISE LLP



Designated Partner/Authorised Signatory

HARISH KUMAR GIRIA

Designated Partner

DPIN: 01248260

PRABHA HIGHRISE LLP



Designated Partner/Authorised Signatory

CHIRAG BAID

Designated Partner

DPIN: 07463577