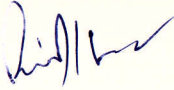


CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF MERLIN PROJECTS LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT MERLIN OXFORD, 22, PRINCE ANWAR SHAH ROAD, KOLKATA-700033 IN ON DAY OF 04TH JANUARY, 2021 AT 11.00 A.M.

AUTHORIZATION FOR HIRA REGISTRATION

“RESOLVED THAT Mr. Vikash Mimani, Authorised Representative of the company be and is hereby authorized to sign and execute necessary compliance documents for registration of the project under HIRA Act in relation to project named as “MERLIN X” situated at 10/4A, Gobinda Khatick Road, P.S. Tiljala, Kolkata - 700 046 and appear before the concerned authority if required for and on behalf of the company and to do all such acts, deeds and things as may be necessary, expedient and desirable to give effect to the resolution”

Certified to be true copy
For Merlin Projects Ltd



SUSHIL KUMAR MOHTA
MANAGING DIRECTOR
DIN: 00627506