**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ HELD ON \_\_\_\_\_\_\_\_\_\_\_ 2024, AT \_\_\_\_\_\_\_AM, AT THE REGISTERED OFFICE OF THE COMPANY AT \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.**

**AUTHORIZATION TO ENTER INTO COLLABORATION AGREEMENT WITH EDUCRED TECHNOLOGY PRIVATE LIMITED FOR THE COURSES OFFERED BY THE COMPANY TO THE CUSTOMERS.**

**“RESOLVED THAT** pursuant to the applicable provisions of the Memorandum and Articles of Association of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (“**Company**”), the consent of the Board of Directors of the Company be and is hereby accorded for the execution and signing of the Collaboration Agreement (“Agreement”) to be entered into between the Company and Educred Technology Private Limited (**“WiZR”**), for the purpose of courses offered by the Company to the customers, and the draft of which is placed at the meeting for the purpose of identification.

**RESOLVED FURTHER THAT** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (“**Authorized Signatories**”) be and are hereby severally authorized to process, approve, execute, amend, certify and deliver all agreements, deeds, documents, undertakings, letters, declaration and other writings as may be necessary or required for the aforesaid purpose and to accept and execute any amendments or modifications to the agreement, addendums, and other ancillary documents as may be necessary or required by WiZR and do all such acts, deeds, matters and things as may be necessary, expedient and incidental thereto or required by WiZR, from time to time, to give effect to this resolution.”

**CERTIFIED TRUE COPY**

**FOR \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**NAME:**

**DESIGNATION:**

**DIN:**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**NAME :**

**DESIGNATION:**

**DIN:**

**PLACE:**

**DATE:**