

ON LETTER HEAD OF GAMEIN FZ LLE.

Certified True Copy Of The Resolution Passed In The Board Meeting Of _____ - Held
On _____ At _____.

Appointment of Authorized Representative:

“**RESOLVED THAT** Mr. _____, residing at _____ be and is hereby appointed as an authorized representative of _____ and on behalf of _____ is hereby authorized to subscribe to the Memorandum of Association of the proposed Indian Company and also make investment in the proposed Indian company _____ **PRIVATE LIMITED or any other name as may be approved by the CRC.** Further, _____ - proposes to subscribe 999,999 (Nine Lakh Ninety-Nine Thousand Nine Hundred and Ninety-Nine) Equity shares of Re. 1 (One) each in the proposed Indian Company and authorises Mr. _____ to do all the needful acts required for incorporation of the proposed Indian Company.

For _____

Director