

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF REAL VIRTUAL WORKS PRIVATE LIMITED IN THE BOARD MEETING HELD ON THURSDAY, THE 4TH DAY OF JULY, 2024 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT C-60 PREET VIHAR NEAR INDUSLND BANK, EAST DELHI, DELHI, INDIA, 110092

The Board discussed the matter in detail and pass the following resolution:

RESOLVED THAT consent of the board of directors be and is hereby accorded to authorize, Mr. Ram Chandramani Tripathi, to act as an Authorised Signatory on behalf of the Company to sign and execute the documents related to Forest and Electricity Department.

RESOLVED FURTHER THAT Mr. Ram Chandramani Tripathi, authorised signatory of the company be and is hereby authorised to do all such acts, deeds, and things as may be required to be performed in respect of the aforesaid matter from time to time.

RESOLVED FURTHER THAT certified copy of this resolution be given to the concerned authority under the hands of any director of the company.

Certified True Copy

FOR AND ON BEHALF OF REAL VIRTUAL PRIVATE LIMITED

For Real Virtual Works Pvt. Ltd.

Director

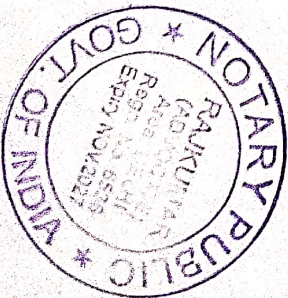
ANIL KUMAR RAJVANSHI

(Director)

DIN: 02345234

Ram Chandra Mani Tripathi
Authorised Signatory
Real Virtual Work Pvt. Ltd.

ATTESTED
NOTARY PUBLIC



Real Virtual Works Pvt. Ltd.

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CIN : U74999DL2019PTC34784

