

BOARD OF RESOLUTION

CERTIFIED COPY OF RESOLUTION THAT WAS PASSED AT A MEETING OF THE BOARD OF DIRECTORS OF MY OWN ECO ENERGY PVT LTD ON WEDNESDAY, 4th JULY, 2018 AT IT'S CORPORATE OFFICE AT NO. 1, MADHU HANS BUILDING, 263, DR. ANNIE BESANT ROAD, PRABHADEVI, MAHARASHTRA 400 025, INDIA.

"RESOLVED THAT this Board of Directors hereby authorizes and directs Mr. Nitin Jain, to sign following NOC related Applications & other related documents for setting up an outlet in the state of Uttar Pradesh, on behalf of My Own Eco Energy Pvt Ltd as required for the departments mentioned below:

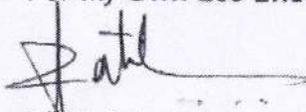
- National Highways Authority of India
- Public Works Department
- District magistrate
- Police Commissionerate
- Pollution control board
- Food and civil supply department
- New & Renewable Energy Department
- Home Department
- PESO
- Forest Department

The acts and documents done by the authorised person shall be binding on the company for a period of **6 (six) months** from the date of resolution passed, unless the same is withdrawn by giving written notice thereof.

RESOLVED FURTHER THAT, a copy of the above resolution duly certified as true by designated director / authorized signatory of the company and such other parties as may be required from time to time in connection with the above matter.

/CERTIFIED TO BE TRUE /

For My Own Eco Energy Private Limited



Sarika Shinde
Director
DIN : 07801275

Date : 4th July, 2018
Place : Mumbai



My Own Eco Energy Pvt. Ltd.
Nitin Jain
Territory Manager
307, 308, Cyber Heights
3rd Floor, Infront of Indira Gandhi, Prasthan
Vibhuti Khand, Gomti Nagar, Lucknow
TIN No-05450058000

My Own Eco Energy Pvt. Ltd.

CIN NO : U40106PN2011PTC141041