



LEADVISION TRADING (INDIA) PRIVATE LIMITED

A-1/175, Upper Ground Floor, Main Najafgarh Road,

Janakpuri, West Delhi, New Delhi - 110058

Board No. : +91-11-49295000, 45484800,

Customer Care: +91-1149149400, CIN No. U24290DL2022PTC403736

www.galway.in

EXTRACT OF RESOLUTION PASSED IN THE BOARD MEETING OF LEADVISION TRADING INDIA PRIVATE LIMITED HELD ON FRIDAY THURSDAY 14TH DAY OF DECEMBER 2023, AT THE REGISTERED OFFICE OF THE COMPANY AT A-1/175, UGF, MAIN NAJAFGARH ROAD, JANAKPURI, NEW DELHI-110058 AT 11:00 AM.

BOARD RESOLUTION FOR AUTHORIZE REPRESENTATIVE

WHEREAS, the board of directors of Leadvision Trading India Pvt. Ltd. recognizes the need to authorize a representative to act on behalf of the company in all matters necessary for the proper management and operation of the company.

RESOLVED THAT the Board of Directors do hereby authorizes Mr. Ashwani Arora, Director of the Company to act as the company authorized representative, with full power and authority.

FURTHER RESOLVED THAT Mr. Ashwani Arora, Director of the Company and is hereby authorized on behalf of the company to represent the company in all business dealings and transactions, including but not limited to, signing contracts, agreements, documents, correspondences etc. and to represent on behalf of the Company,

FURTHER RESOLVED THAT Mr. Ashwani Arora, Director of the Company be and is hereby authorized on behalf of the company to delegate its authority/power mentioned above whether fully or partially to any other person.

FURTHER RESOLVED THAT this authorization shall remain in effect until revoked or amended by the board of directors of the company.

CERTIFIED TRUE COPY

For LEADVISION TRADING INDIA PRIVATE LIMITED



Sarabjeet Singh Arneja

Managing Director

Leadvision Trading India Pvt. Ltd.

A-1/175, Main Najafgarh Road, Janakpuri,

New Delhi-110058

Head Office: New Delhi

Branches: • Bhubaneswar • Indore • Lucknow • Nagpur • Patna • Pune • Raipur • Ranchi • Sonapat • Durgapur