

ABC PRIVATE LIMITED

.....KANPUR, Kanpur, Uttar Pradesh, India,
CIN :-

CERTIFIED COPY ABSTRACT OF BOARD RESOLUTION

This is to certify that following resolution was passed at the board meeting of
..... held on at its registered office
Kanpur, Uttar Pradesh, India,

“Resolved that application be made for migration of registration numbers to GST.

Further resolved that one of the directors is hereby authorize to sign
and do needful for this purpose.

Further resolved that authorized signatory is also hereby authorize
to sign and do needful for this purpose.”

For

.....
[DIRECTOR]

DIN NO.....