

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF PARTNERS OF THE LIMITED LIABILITY PARTNERSHIP HELD ON DD-MM-YYYY**

**"RESOLVED THAT** the consent of the Board be and is hereby accorded to enter into an agreement with **XSILICA SOFTWARE SOLUTIONS PRIVATE LIMITED/ PAYG**, Hyderabad for availing of payment gateway services on terms and conditions as specified in the Sub Merchant Agreement."

**"FURTHER RESOLVED THAT** Mr..... Partner of the Partnership/ LLP firm .....be and hereby severally authorized to sign and execute on behalf of the Partnership/ LLP firm, all agreements, undertakings and any other documents that may be necessary for availing the said services from **XSILICA SOFTWARE SOLUTIONS PRIVATE LIMITED/ PayG** and to do all such acts that may be necessary to implement the foregoing resolution."

Partner  
(Name, sign and stamp)

Partner  
(Name, sign and stamp)