

Board Resolution

EXTRACT OF THE MINUTES OF THE BOARD MEETING OF MSPAR LEARNING SOLUTION PRIVATE LIMITED HELD ON 4TH JANUARY ,2019 AT ITS REGISTERED OFFICE AT A-502, CITIZEN APARTMENTS, GH-01, SECTOR-51, GURGAON -122018 AT 10 AM.

“ RESOLVED THAT the company has decided to authorize, Mrs. Sapna Sood , Director of the company, is hereby authorized to sign and execute all the documents papers, letters, forms, etc to be submitted by the company in connection with the business of company. The acts done and documents shall be binding on the company, until the same is withdrawn by giving written notice thereof Specimen

Signatures of Authorised Signatory:

Sapna Sood (Director)

Ashok Sud (Director)

RESOLVED FURTHER THAT, a copy of the above resolution duly certified as true by designated director / authorized signatory of the company.

For MSPAR Learning Solutions Private Limited

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