

## AMTB SOLUTIONS PRIVATE LIMITED

Unit 101, Oxford Tower, 139 Hal Old Airport Rd, H.a.I li Stage, Bangalore, Bangalore North, Karnataka, India, 560008

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF AMTB SOLUTIONS PRIVATE LIMITED AT THE REGISTERED OFFICE OF THE COMPANY AT Unit 101, Oxford Tower, 139 Hal Old Airport Rd, H.a.I li Stage, Bangalore, Bangalore North, Karnataka, India, 560008 , ON 10 August 2024 AT 11:00 AM (IST)

"RESOLVED THAT the Board do hereby appoint MOHAMMAD AKRAM RAYEEN, Director of the company as Authorised Signatory for enrolment of the Company on the Goods and Service Tax (GST) System Portal and to sign and submit various document electronically and/or physically and to make applications, communications, representations, modifications or alterations on behalf of the Company before the Central GST and/or the concerned State GST authorities as and when required."

"FURTHER RESOLVED THAT MOHAMMAD AKRAM RAYEEN, Director of the company be and is hereby authorized to represent the company and to take necessary actions on all goods and service tax related issues including but not limited to presenting documents/records etc., on behalf of the Company liaising /representing for registration of the Company and also to make any alterations, additions, corrections, to the documents, papers, forms, etc., filed with GST authorities as and when required."

"FURTHER RESOLVED THAT MOHAMMAD AKRAM RAYEEN, Director of the company be and is hereby authorized on behalf of the company to sign the returns, documents, letters, correspondences etc. and to represent on behalf of the company, for assessments, appeals or otherwise before the goods and service tax authorities as and when required."

//Certified True Copy//

For AMTB SOLUTIONS PRIVATE LIMITED



MOHAMMAD AKRAM RAYEEN

10711460



SUMAIYA BEGUM

10711459



SYEDA MUSKAN

10711458

I MOHAMMAD AKRAM RAYEEN give my consent to represent as an authorized signatory on GST portal.



Signature

MOHAMMAD AKRAM RAYEEN