

Certified true copy of the resolution passed at the meeting of the committee of Trustees of the
Dabotics India Private Limited (name of the trust). held on **22/03/2023**

Resolved that the consent of the Board be and is hereby accorded to enter into an agreement with Infibeam Avenues Limited, Mumbai for availing of payment gateway services on terms and conditions as specified in the agreement.

Further resolved that Mr **Sachin Srivastav** of the **Dabotics India Private Limited** (name of the trust) be and hereby severally authorized to sign and execute on behalf of the Trust, all agreements, undertakings and any other documents that may be necessary for availing the said services from Infibeam Avenues Limited and to do all such acts that may be necessary to implement the foregoing resolution.

Trustee
(Name, sign and stamp)
Sachin Srivastav

Trustee
(Name, sign and stamp)
Pranjal Shrivastava