

BILKY 4 GLOBAL PRIVATE LIMITED

Date: 12-Dec-2025

To Whomsoever It May Concern

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD
OF DIRECTORS OF BILKY 4 GLOBAL PRIVATE LIMITED HELD AT F.NO 1607, 16TH FLR,
BLK-C, STAR RAMESHWARAM, RAJ NAGAR EXTENSION, GHAZIABAD, GHAZIABAD-
201017, UTTAR PRADESH ON 12-Dec-2025**

"RESOLVED THAT the consent of the Board be and is hereby accorded to enter into an agreement with Azam Hitech Services Pvt Ltd for availing of IT services on terms and conditions as specified in the agreement therein."

"RESOLVED FURTHER THAT Mr. Shubham Singh (Director) be and is hereby singly authorized to sign and execute on behalf of the company all agreements, undertakings & any other documents that may be necessary for availing the said IT services from Azam Hitech Services Pvt Ltd, and to do all such acts that may be necessary to implement the foregoing resolution."

Certified True Copy

For BILKY 4 GLOBAL PRIVATE LIMITED

(Signature)

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(Name & Designation)