**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S. DEXQBIT SOLUTIONS PRIVATE LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT MP XVIII/ 398, CHOLAYIL, PALAKKAMOOLA, KARIYAMBADI, WAYANAD, SULTHANBATHERY, KERALA, 673591, IN**  **ON THURSDAY, 17TH JULY, 2025 AT 11.00 A.M**

**APPROVAL FOR OPENING OF COMPANY’S CURRENT ACCOUNT WITH THE FEDERAL BANK**

The Chairman placed before the Board to open a current Account with the Federal Bank, Athani Branch, Ernakulam, Kerala for conducting its day-to-day financial transactions. After due discussions, the Board unanimously passed the following resolution:

“**RESOLVED THAT** as per the meeting held on 17th July, 2025, it is hereby decided to open a Current Account with Federal Bank, Athani Branch, Ernakulam, Kerala in the name of M/s, DEXQBIT SOLUTIONS PRIVATE LIMITED.”

The mode of operation of the said account shall be INDIVIDUALLY by:

|  |  |  |
| --- | --- | --- |
| **NAME** | **DESIGNATION** | **SIGNATURE** |
| Mr. Solaman Kurian | Director |  |

**FURTHER RESOLVED THAT:**

1.The said Bank be instructed to accept and act upon any instructions relating to the account kept in the name of the Company or relating to any transactions of the Company with the Bank, provided the instructions are signed by the authorized signatory of the Company in the manner mentioned as above.

2. The said Bank be instructed to accept receipts for money, deeds, securities or other documents or papers or property or any indemnities given on behalf of the Company provided they are signed by the authorized signatory of the Company in the manner as mentioned above.

3. The bank be furnished with a copy of the Memorandum & Articles of Association and be from time to time informed by notice in writing under the hand of the Directors/Authorized Signatory of the Company of any changes which may take place therein and be entitled to act upon any such notice until the receipt of further notice under the hand of any Directors / Authorized Signatory.

4. THAT the resolution be communicated to the Bank and remain in force until duly rescinded and notice thereof in writing be given to the Bank by any of the Directors of the Company.”

“**RESOLVED FURTHER THAT** the aforesaid power entrusted to the said official shall be valid and effective unless revoked earlier by the Board or shall be exercisable by him so long as he is in the concerned to the Company.”

“RESOLVED FURTHER THAT a certified copy of the resolution be given to any one concerned or interested in the matter.”

**//CERTIFIED TRUE COPY//**

**For M/s. DEXQBIT SOLUTIONS PRIVATE LIMITED**

|  |  |
| --- | --- |
| SOLAMAN KURIAN | PALLITHRIKOVIL VIJAYAKUMAR KRISHNAPRIYA |
| DIRECTOR | DIRECTOR |
| DIN- 11182025 | DIN- 11182024 |
| Address: KANDAMMALIL HOUSE, KARACHAL P.O, WAYANAD, KERALA, 673591, IN | Address: THACHAPPILLIL HOUSE, SOCIETY ROAD, ERUVELI, CHOTTANIKKARA PO, ERNAKULAM, KERALA, 682312, IN. |