

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT MEETING OF BOARD OF DIRECTORS OF PAYSWIFF SOLUTIONS PRIVATE LIMITED ("THE COMPANY") HELD ON THURSDAY 27 AUGUST 2020 AT THE REGISTERED OFFICE AT 2-48/5/6, VAISHNAVI'S CYNOSURE, 10TH FLOOR OPP. RTTC, TELECOM NAGAR EXTN, GACHIBOWLI, HYDERABAD, RANGAREDDI, TELANGANA – 500032

APPROVAL FOR AVAILING LOAN OR INTER CORPORATE DEPOSIT FROM THE SHAREHOLDERS OF THE COMPANY

"RESOLVED THAT Pursuant to provisions of Section 73, 179 of the Companies Act, 2013 read with Companies (Acceptance of Deposit) Rules 2014, pursuant to the notification issued by the Ministry of Corporate Affairs from time to time, subject to the approval of the shareholders of the Company, the approval of the Board of Directors of the Company be and is hereby given to avail loan or inter corporate deposit from the shareholders of the Company to the extent of 100% paid up share capital and free reserves at a rate of interest mutually agreed between the Company and the respective shareholders.

RESOLVED FURTHER THAT Mr. Prabhuram Radhakrishnan, Managing Director (DIN: 01673968) and / or Ms. Priti Maulik Shah, Director (DIN: 06654231) of the Company, be and are hereby severally authorized to convey to the shareholders acceptance on behalf of the Company of the said offer of financial assistance and to agree to such terms and conditions or changes and modifications in the said terms and conditions thereto as may be suggested by and be acceptable to the Lender.

RESOLVED FURTHER THAT the Company do borrow from the shareholders, the loan and create such security to secure the repayment of the facility as may be agreed between the Company and the shareholders on the terms and conditions as may be incorporated in the facility agreement, security documents or any other transaction documents as may be executed by and between the Company and the shareholders and any one of Mr. Prabhuram Radhakrishnan, Managing Director (DIN: 01673968) and / or Ms. Priti Maulik Shah, Director (DIN: 06654231) of the Company be and are hereby authorized severally to finalise facility agreement, security documents, power of attorney, undertakings, declarations, indemnity and other documents, letters, deed and writings, as may be required for the Facility (hereinafter collectively referred to as the "Transaction Documents") and execute the same.

RESOLVED FURTHER THAT the draft of the Transaction Documents be and are hereby approved by the Board.

RESOLVED FURTHER THAT the Company do file the requisite forms and particulars of charge/modification of charge, if required in favour of Lender with the concerned Registrar of Companies within the time prescribed by law therefore.

RESOLVED FURTHER THAT Mr. Prabhuram Radhakrishnan, Managing Director (DIN: 01673968) and / or Ms. Priti Maulik Shah, Director (DIN: 06654231) of the Company be and are hereby authorized to furnish certified copies of the resolution to the shareholders.

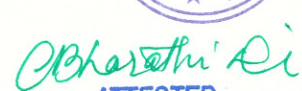
**Certified to be true,
For PAYSWIFF SOLUTIONS PRIVATE LIMITED**


PRABHURAM RADHAKRISHNAN
MANAGING DIRECTOR
DIN: 01673968




RAVI KIRAN PEDARLA
Director
DIN: 06654269




ATTESTED
A. BHARATHI DEVI B.A., B.L.M.B.A.
ADVOCATE/NOTARY PUBLIC
APPOINTED BY GOVT. OF T.S. INDIA