

GLOBAL HORIZON HOLDINGS PRIVATE LIMITED
P 903-905 9 FLR C WING JMD MEGAPOLIS SECTOR 48 SOHNA RD GURGAON
GURGAON-122018

Date: 18/06/2025

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY **GLOBAL HORIZON HOLDINGS PRIVATE LIMITED** IN ITS MEETING HELD AT P 903-905 9 FLR C WING JMD MEGAPOLIS SECTOR 48 SOHNA RD GURGAON GURGAON, HARYANA -122018 ON 18/06/2025

For Account Opening and Operations

*Resolved that the Company do open such Bank Accounts including Current Accounts and or Term Deposit /Overdraft Current Accounts in the name **GHHPL FLORA AVENUE, 33 II**

*Resolved that the following Authorized officials be and are hereby SINGLY by anyone authorized to sign, execute and submit all documents in connection with opening of the said accounts with HDFC Bank

(LIST THE AUTHORISED OFFICIALS)

1. AJAY GOYAL
2. JITENDER JANGHU

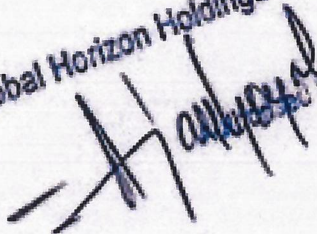
*Resolved that HDFC Bank be and is hereby authorized to honor all Cheques, drafts, Bills of Exchange, Promissory Notes and any other orders drawn, made, accepted, endorsed or lodged for collection on behalf of the Company by the following officials
Mode of Operation – JOINTLY

Name	Designation	Operation Instruction	Limits (only if applicable)
AJAY GOYAL	DIRECTOR	JOINTLY	JOINTLY
JITENDER JANGHU	DIRECTOR	JOINTLY	JOINTLY

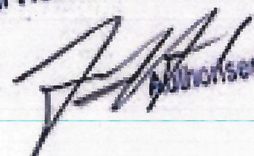
CERTIFIED TRUE COPY

(Signature of the verifying official, date and place of execution)

For Global Horizon Holdings Pvt. Ltd.


Authorized Signatory

For Global Horizon Holdings Pvt. Ltd.


Authorized Signatory

GLOBAL HORIZON HOLDINGS PRIVATE LIMITED
P 903-905 9 FLR C WING JMD MEGAPOLIS SECTOR 48 SOHNA RD GURGAON
GURGAON-122018

Date:-18/06/2025

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY **GLOBAL HORIZON HOLDINGS PRIVATE LIMITED** IN ITS MEETING HELD AT P 903-905 9 FLR C WING JMD MEGAPOLIS SECTOR 48 SOHNA RD GURGAON GURGAON ,HARYANA -122018 ON 18/06/2025

For Account Opening and Operations

*Resolved that the Company do open such Bank Accounts including Current Accounts and or Term Deposit /Overdraft Current Accounts in the name **GHHPL FLORA AVENUE 33 II RERA**
A/C

*Resolved that the following Authorized officials be and are hereby SINGLY by anyone authorized to sign, execute and submit all documents in connection with opening of the said accounts with HDFC Bank

(LIST THE AUTHORISED OFFICIALS)


1. AJAY GOYAL
2. JITENDER JANGHU

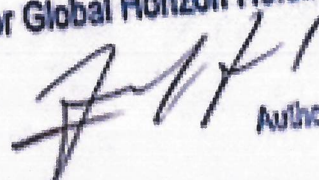
*Resolved that HDFC Bank be and is hereby authorized to honor all Cheques, drafts, Bills of Exchange, Promissory Notes and any other orders drawn, made, accepted, endorsed or lodged for collection on behalf of the Company by the following officials
Mode of Operation - JOINTLY

Name	Designation	Operation Instruction	Limits (only if applicable)
AJAY GOYAL	DIRECTOR	JOINTLY	JOINTLY
JITENDER JANGHU	DIRECTOR	JOINTLY	JOINTLY

CERTIFIED TRUE COPY

(Signature of the verifying official, date and place of execution)

For Global Horizon Holdings Pvt. Ltd.

Authorized Signatory

For Global Horizon Holdings Pvt. Ltd.

Authorized Signatory

GLOBAL HORIZON HOLDINGS PRIVATE LIMITED
P 903-905 9 FLR C WING JMD MEGAPOLIS SECTOR 48 SOHNA RD GURGAON
GURGAON-122018

Date:-18/06/2025

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY **GLOBAL HORIZON HOLDINGS PRIVATE LIMITED** IN ITS MEETING HELD AT P 903-905 9 FLR C WING JMD MEGAPOLIS SECTOR 48 SOHNA RD GURGAON GURGAON ,HARYANA -122018 ON 18/06/2025

For Account Opening and Operations

*Resolved that the Company do open such Bank Accounts including Current Accounts and or Term Deposit /Overdraft Current Accounts in the name **GHHPL FLORA AVENUE 33 II M COLLA/C**

*Resolved that the following Authorized officials be and are hereby SINGLY by anyone authorized to sign, execute and submit all documents in connection with opening of the said accounts with HDFC Bank

(LIST THE AUTHORISED OFFICIALS)

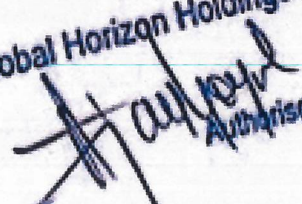
1. AJAY GOYAL
2. JITENDER JANGHU

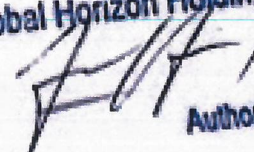
*Resolved that HDFC Bank be and is hereby authorized to honor all Cheques, drafts, Bills of Exchange, Promissory Notes and any other orders drawn, made, accepted, endorsed or lodged for collection on behalf of the Company by the following officials
Mode of Operation - JOINTLY

Name	Designation	Operation Instruction	Limits (only if applicable)
AJAY GOYAL	DIRECTOR	JOINTLY	JOINTLY
JITENDER JANGHU	DIRECTOR	JOINTLY	JOINTLY

CERTIFIED TRUE COPY

(Signature of the verifying official, date and place of execution)

For Global Horizon Holdings Pvt. Ltd.

Authorized Signatory

For Global Horizon Holdings Pvt. Ltd.

Authorized Signatory