

EXTRACTS COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE M/S CREATIVE BUILDWELL PVT. LTD. AT ITS REGISTERED OFFICE 201/6, KAUSHALYA PARK, HAUZ KHAS, NEW DELHI - 110016 ON 17<sup>th</sup> MAY 2022 AT 12:30 P.M.

“RESOLVED UNANIMOUSLY THAT Mr. Vithal Mittal S/o Sh. Manoj Mittal Director of the company be and is hereby authorised to sign and execute all documents to apply/registration for Haryana Real Estate regulatory Authority - Panchkula) to Sign Application, File Affidavit/Undertaking, To sign Conveyance Deed/Transfer Deed, Development Agreement, Joint Venture Agreement and/or Collaboration Agreement/Plot Buyer Agreement Etc. in respect of their Proposed Project **“Tulip City Sonipat Phase-II”** on area measuring **10.15625 acres** out of Total Licensed Land 21.28125 Acres License no. 52 of 2022 Comprising of rectangle no. 33 killa no. 23/2/2 min (1-3), 39//16 (7-6), 17/1 (1-6), 25/2 (6-16), 26 (0-11), 40// 3 (2-18), 8 (1-18), 9/1 (2-0-0), 12 (7-7), 13 (0-16), 18 (1-2), 19 (8-0), 20 (8-0), 21 (8-0), 22 (8-0), 23 (1-8), 41// 2 (8-0), 3 (1-14), 8 (1-4), 9 (3-16) Total 81K 5M or say 10.15625 acres situated at village Revli, Sector-17, Sonipat, Haryana

“RESOLVED FURTHER THAT Mr. Vithal Mittal be and is hereby authorized to file application, Issue receipts, File Affidavit or any undertaking, make statement, receive documents on behalf of company wherever necessary in this regard”. All the things, acts, and deeds done by Mr. Vithal Mittal will be deemed to have done by the company itself. Mr. Vithal Mittal is also authorized to affix the common seal of the company wherever require, on this behalf.

For M/s Creative Buildwell Pvt. Ltd.

  
(Manoj Mittal)  
Director

Signature Attested Mr. Vithal Mittal

  
(Manoj Mittal)  
Director