

HERCULES VENTURES LLP

(As Per Section 23(4) of LLP Act, 2008)

B-61, Wazirpur Industrial Area, New Delhi, 110052

LLIPN : ACL-9935

Dated: 013-03-2025

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BETWEEN THE PARTNERS OF THE LLP "HERCULES VENTURES LLP" IN ITS MEETING HELD ON 13th MARCH 2025 AT 07:00 PM AT REGISTERED OFFICE OF THE FIRM B-61, Wazirpur Industrial Area, New Delhi - 110052.

RESOLVED THAT Mr. Yudhvir Singh S/O Sh. Ramphal Singh R/O 377/28, Street No 7, Jyoti Park, Gurgaon -122001, (Aadhar No. 799391246445) and Prabhjit Singh Sarna S/O Sh. Harvinder Singh R/O 23/41, west Punjabi Bagh, West Delhi, Delhi 110026 and Rajneesh Wadhwa S/O Sh. Jagmohan Lal Wadhwa R/O Belaire E-231 DLF Phase – V Golf course road Gurgaon Sikandarpur Ghosi DLF Qe, Gurgaon 122002, Haryana be and is hereby authorized by the partners on behalf of the LLP to sign and submit the documents, papers, extracts, attend hearings or such information as may be required including REP II, Declaration 4 (2) (I) (d) and any other undertaking / affidavit for RERA registration of residential independent floors, Project name – "Grace Resilviaa", Sector – 78 Village Naurangpur, Gurugram with License no. 52 of 2023 dated: 14.03.2023

Certified To Be True Copy

For Grace Resilviaa

Stamp and sign by director

Designated partner/Auth. Signatory

For HERCULES VENTURES LLP

Designated partner/Auth. Signatory