

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF GLOBAL HORIZON HOLDINGS (P) LTD. HELD ON 16/07/2025 AT CORPORATE OFFICE: P-903-905, 9<sup>th</sup> FLOOR, JMD MEGAPOLIS, SECTOR-48, SOHNA ROAD, GURUGRAM, HARYANA -122018

**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 P3**

"Resolved that the following Authorized officials be and are hereby JOINTLY 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)




**GLOBAL HORIZON HOLDINGS (P) LTD.**

Corporate office : P 903-905, 9th Floor, C-Wing, JMD Megapolis, Sector-48,

Sohna Road, Gurugram, Haryana-122018, Tel. No. +91-124-2659076,

CIN : U70101DL2014PTC263654, Email Id : globalhorizonholdings2014@gmail.com

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2. JITENDER JANGHU

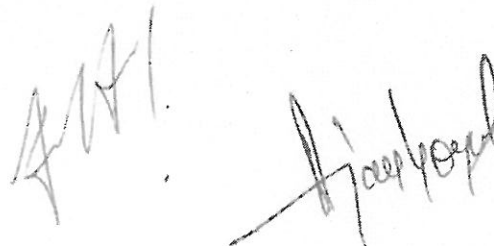
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