

WORLDWIDE RESORTS AND ENTERTAINMENT PRIVATE LIMITED

Regd. Off.: House No 738 2nd Floor Block A, Shastri Nagar New Delhi North West DL 110052

CIN: U74999DL2016PTC299194

Email: acsmdlr@gmail.com

AN EXTRACT OF THE CERTIFIED TRUE COPY OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF M/s WORLDWIDE RESORTS AND ENTERTAINMENT PRIVATE LIMITED ("THE COMPANY") DULY CONVENED AND HELD ON THURSDAY, THE 30TH DAY OF JULY, 2026 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT HOUSE NO. 738, 2ND FLOOR, BLOCK A, SHASTRI NAGAR, NEW DELHI – 110053 AT 1:00 P.M. (IST)

AUTHORISATION TO MR. MANOJ SHARMA AND KAPIL BHARDWAJ

RESOLVED THAT the consent of the Board of Directors of the Company be and is hereby accorded to authorize Mr. Kapil Bhardwaj (Aadhaar No. 4957 5402 3555) and Mr. Manoj Sharma (Aadhaar No. 7408 4473 5520) to file an application with the Haryana Real Estate Regulatory Authority, Gurugram ('HARERA') for registration of the project "**M9 Square**", a Commercial Complex proposed to be developed on land admeasuring 0.22 acres situated in the revenue estate of Village Bans Haria, Sectors M-9, Manesar, Sub Tehsil Harsaru, District Gurugram, Haryana, forming part of Licence No. 136 of 2022, under the provisions of the Real Estate (Regulation and Development) Act, 2016.

RESOLVED FURTHER THAT Mr. Kapil Bhardwaj and Mr. Manoj Sharma be and are hereby jointly and severally authorized to sign, execute, verify, submit and file all applications, affidavits, declarations, REP-II, undertakings, replies, forms, letters, documents and such other papers as may be required by HARERA or any other competent authority in connection with the registration of the aforesaid project.

RESOLVED FURTHER THAT Mr. Kapil Bhardwaj be and is hereby further authorized to appear and represent the Company before HARERA and/or any other competent authority in connection with the aforesaid project, including attending hearings, proceedings, inquiries, inspections and adjudications, making oral and written submissions, furnishing clarifications, information and explanations, responding to notices, receiving communications, orders and directions, and doing all such acts, deeds and things as may be necessary or expedient for the effective representation of the Company.

RESOLVED FURTHER THAT a certified copy of this resolution be provided to all concerned authorities as and when required.

CERTIFIED TO BE A TRUE COPY

**For and on behalf of,
M/s Worldwide Resorts and Entertainment Private Limited,**

Satender
r Kumar

Digitally signed by
Satender Kumar
Date: 2026.07.30
15:38:38 +05'30'

**Satender Kumar
(Director)
DIN: 07340915**

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AUTHORISATION TO MR. NAVNEET KUMAR BANSAL FOR ACCOUNT OPENING AND OPERATIONS:

“RESOLVED THAT The Consent of the Director(s) be hereby accorded to open such Bank Accounts including Current Accounts or Term Deposit Accounts in the below mentioned Accounts with Indian Overseas Bank having its Branch at Myntri House M-5A, Middle Circle, Rajiv Circle Branch, Connaught Place, New Delhi.

M/s Worldwide Resorts and Entertainment Private Limited Operated A/C	Free A/C 30%	A/C No. 120502000001214
M/s Worldwide Resorts and Entertainment Private Limited Designated A/C	RERA A/C 70%	A/C No- 120502000001213
M/s Worldwide Resorts and Entertainment Private Limited Collection A/C	Master A/C 100%	A/C No. 120502000001212

RESOLVED FURTHER THAT Mr. Navneet Kumar Bansal (Aadhar No. 5347 7424 4691) Authorized Signatory of the Company be and is hereby authorized to sign, execute and submit all documents in connection with the opening of such accounts with Indian Overseas Bank.

RESOLVED FURTHER THAT Indian Overseas 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:

Name	Designation	Operating Instruction	Limits (only if applicable)
Navneet Kumar Bansal	Authorized Signatory	Singly	No Limit

Satender Kumar Digitally signed by
Satender Kumar
Date: 2026.07.30
16:24:46 +05'30'

For availing Net Banking Financial Access Rights (If Applicable)

RESOLVED FURTHER THAT Mr. Navneet Kumar Bansal, Authorized Signatory on behalf of the Company be and is hereby authorized to apply and operate the net banking facility of the aforesaid account(s) with Indian Overseas Bank for and on behalf of the Company.

And a true copy of this resolution, duly certified by the Director (s) may be given to the aforesaid Bank or any other person/ entity interested in the matter with a request to act thereupon”

CERTIFIED TO BE A TRUE COPY

**For and on behalf of,
M/s Worldwide Resorts and Entertainment Private Limited,**

Navneet
Kumar Bansal

Digitally signed by
Navneet Kumar Bansal
Date: 2026.07.30
16:26:01 +05'30'

**Sign. of Mr. Navneet Kumar Bansal
(Authorized Signatory)**

Satender
Kumar

Digitally signed by
Satender Kumar
Date: 2026.07.30
16:25:12 +05'30'

**Satender Kumar
(Director)
DIN: 07340915**

Satender
Kumar

Digitally signed by
Satender Kumar
Date: 2026.07.30
16:25:29 +05'30'

(Director)

WORLDWIDE RESORTS AND ENTERTAINMENT PRIVATE LIMITED

Regd. Off.: House No 738 2nd Floor Block A, Shastri Nagar New Delhi North West DL 110052

CIN: U74999DL2016PTC299194

Email: acsmdlr@gmail.com

Dated: 30.07.2026

LETTER OF AUTHORITY

This is to certify that the Board of Directors of M/s Worldwide Resorts And Entertainment Private Limited has authorized Advocate Megha Solanki (Enrolment No. D/4165/2021) to represent the Company before the Adjudicating Authority of Haryana Real Estate Regulatory Authority, Gurugram, Haryana ('HARERA') in relation for registration of the Project '**M9 Square**', a Commercial Complex to be developed on land admeasuring 0.22 acres, situated in the revenue estate of village Bans Haria, Sector M-9 Manesar, Sub Tehsil Harsaru, District Gurugram forming part of Licence No. 136 of 2022 under Section 4(1) of the Real Estate (Regulation and Development) Act, 2016.

Advocate Megha Solanki is hereby authorized to:

1. Prepare, sign, file, submit, and execute all applications, forms, declarations and other documents as may be required in connection with the project;
2. Receive notices, communications, certificates, orders, or other correspondence from HARERA or any related authority;
3. Represent the Company in hearings, meetings, proceedings, or any legal forums connected with the project; and
4. Take all acts, deeds, and steps necessary for the successful registration and approval of the project, including initiating or responding to legal proceedings and performing all incidental or ancillary actions required to protect the interests of M/s Worldwide Resorts And Entertainment Private Limited.

Yours Sincerely,

For and on behalf of,
M/s Worldwide Resorts And Entertainment Private Limited,

Satender Kumar
Digitally signed
by Satender
Kumar
Date: 2026.07.30
15:34:56 +05'30'

Satender Kumar
(Director)
DIN: 07340915