

<ON THE LETTER HEAD OF THE COMPANY>

Certified true copy of the resolution passed at the meeting of the Directors held on _____
at _____

Resolved that Mr. / Ms. _____ designation
_____ or failing him Mr. / Ms. _____
designation _____ be and is hereby authorised to vote for and behalf of the
company at the postal ballot e-voting ,duly convened by NCLT vide its order dated 08/04/2025,
in the matter of Scheme of Arrangement between National Spot Exchange Ltd and its specified
creditors and do such related acts and sign such documents/ papers as may be necessary.