



CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M&I MATERIALS INDIA PRIVATE LIMITED ("Company"), HELD ON 14 APRIL 2021 AT HIBERNIA WAY, TRAFFORD PARK, MANCHESTER M32 0ZD, UNITED KINGDOM

Authority to sign a Lease Deed / Agreement

RESOLVED THAT Mr. Amit Kumar of M&I Materials India Pvt Limited is hereby authorised by the Board to sign the lease deed / agreement commencing 1 May 2021 with Mrs Anupam Chauhan, w/o Sukhpal Singh Chauhan R/o B-57, Sector 53, Gautam Budh nagar, UP-201301, India for the premises at Unit 811, Logix City Centre, Noida, UP."

For and on behalf of **M&I Materials India Private Limited**

A handwritten signature in black ink, appearing to read "S.P.S.", positioned above a dotted line.

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Stephen Philip Sheard
Director
DIN: 06422080

