

**BOARD RESOLUTION**

**CERTIFIED TRUE COPY OF AN EXTRACT OF THE MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF M/S. PENINSULA INFRA DEVELOPMENTS PVT LTD., HELD ON 15.09.2022 AT THE COMPANY'S REGISTERED OFFICE AT NO 127, 3<sup>RD</sup> CROSS, 13<sup>TH</sup> MAIN, BANK OFFICERS CO-OPERATIVE, HOUSING SOCIETY, AICOBO NAGAR, 1<sup>ST</sup> STAGE, BTM LAYOUT, BANGALORE – 560 029.**

"We the Managing Director & Director of the company resolved that **Mr. Ramesh.L** and **Mrs. Nagaveni Ramesh** are hereby authorized to sign and affix seal for all the documents related to, Joint Development Agreements and General Power of Attorney with the respective owners of the properties pertaining to the project, bank Sale Agreements, Sale Deeds in connection to the sale of the Villas and project related documents at our Project "**PENINSULA PARK ELITE PHASE III**" formed out of the Sy.Nos.20/1,20/2,20/3,21/1,21/2,22,23,25/1,25/2,26/1,26/2,28,29/1,29/2,30/1,30/2,32/2,33/1,33/2,34,44,45/1,45/2 Situated at Mahalchowdadenahalli Village, Sarjapura Hobli, Anekal Taluk, Bangalore District, Bangalore in favour of the Prospective Purchasers of the Project. The resolution is passed to avail the amount from the customer for the undeveloped layout.

For

**M/s. Peninsula Infra Developments Pvt Ltd.,**

**RAMESH.L**

**MANAGING DIRECTOR**

**NAGAVENTI RAMESH**

**DIRECTOR**

Place: Bangalore

Date: 15.09.2022