

BOARD RESOLUTION

Nera Soft Pvt LTD

26-09-2024

RESOLUTION OF THE BOARD OF DIRECTORS OF Nera Soft Pvt LTD

Authorization to Sign Agreement with Neo Infra Fintech Inclusion Pvt Ltd formerly Known as NIFI PAYMENTS

WHEREAS, the Board of Directors of **Nera Soft Pvt LTD** (the "Company") deems it in the best interest of the Company to enter into an agreement with NIFI PAYMENTS (the "Agreement") for Usages of Nifipayments Dashboard.

NOW, THEREFORE, BE IT RESOLVED that **Amit Kumar**, holding the position of **software developer**, is hereby authorized and empowered to sign, execute, and deliver the Agreement with NIFI PAYMENTS on behalf of the Company.

BE IT FURTHER RESOLVED that **Amit Kumar** is granted full authority to negotiate, amend, and finalize the terms of the Agreement, and to execute any and all documents necessary to effectuate the Agreement, including any amendments or related documents.

RESOLVED FURTHER that the actions of **Amit Kumar** in executing the Agreement and any related documents are hereby ratified and approved.

RESOLVED FURTHER that the Secretary/Directors of the Company is hereby directed to provide a copy of this resolution to **Amit Kumar**, NIFI PAYMENTS, and any other parties as necessary, and to take any actions required to implement the authorization granted by this resolution.

IN WITNESS WHEREOF, the undersigned, being all of the directors of the Company, have executed this resolution as of the day and year first above written.

CERTIFICATION

We, Director/Directors/Secretary of **Nera Soft Pvt LTD**, hereby certify that the foregoing is a true and correct copy of the resolution duly adopted by the Board of

Directors of the Company at a meeting duly held on **26-09-2024**, and that said resolution is now in full force and effect.

Fazlu Rehman

PHP Developer