

BOARD RESOLUTION

Nifi Payments

20-09-2024

RESOLUTION OF THE BOARD OF DIRECTORS OF Nifi Payments

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

WHEREAS, the Board of Directors of Nifi Payments (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 Dev Pandey, holding the position of Chief Technical Officer, 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 Dev Pandey 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 Dev Pandey 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 Dev Pandey, 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 Nifi Payments, 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 20-09-2024, and that said resolution is now in full force and effect.

Amit Kumar

PHP Developer