

DREAM INDIA PARIVAR NETWORK PRIVATE LIMITED

Reg. off.: 8/73, GANDHI NAGAR, Saurikh, Kannauj, Uttar Pradesh-209728
CIN: U47912UP2024PTC204953 EMAIL: dreamindiaparivar09@gmail.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE BOARD MEETING OF DREAM INDIA PARIVAR NETWORK PRIVATE LIMITED, HELD ON 24TH JUNE, 2024 AT 11:00 AM, AT THE REGISTERED OFFICE OF THE COMPANY AT 8/73, GANDHI NAGAR, SAURIKH, KANNAUJ, UTTAR PRADESH-209728

APPROVAL TO OPEN A CURRENT BANK ACCOUNT

"RESOLVED THAT a Current Account be opened in the name and style of **"DREAM INDIA PARIVAR NETWORK PRIVATE LIMITED"** at **BANK OF INDIA, CHHIBRAMAU BRANCH, UTTAR PRADESH** and that the said Bank be instructed to honour all cheques, bills of exchange, promissory notes or other orders which may be drawn by/accepted/made on behalf of the **Company** and to act on any instructions so given relating to the account whether the same be overdrawn or not or relating to the transactions of the Company and that **Mr. Rajesh Kumar Gupta**, Director of the Company be and are hereby authorized to operate the account and sign on behalf of the Company, cheques or any other instruments/documents drawn on or in relation to the said account and the signatures shall be sufficient authority and shall bind the Company in all transactions between the Bank and the Company".

"RESOLVED FURTHER THAT the aforesaid bank be and is hereby instructed to honour all bills accepted on behalf of the Company and to accept and credit to the account of the Company all money deposited with or owing by the bank or any account or accounts at any time or times kept or to be kept in the name of the Company and the amount of all cheques, notes, bills other negotiable instruments order or receipts provided they are endorsed/ signed as above on behalf of the Company and such signature(s) shall be sufficient authority to bind the Company in all transactions between the bank and the Company including those specifically referred to herein."

//CERTIFIED TRUE COPY//

FOR DREAM INDIA PARIVAR NETWORK PRIVATE LIMITED

**RAJESH KUMAR GUPTA
(DIRECTOR)**

**MAYANK GOEL
(DIRECTOR)**