

(To be Submitted on the Letter Head of the Company)

Certified True Copy Of The Resolution Passed At The Meeting Of The Board of Directors of (COMPANY NAME) Held At The Registered Office Of The Company at(Address) ON (Date) at (Time)

A proposal to register the company as a vendor to sell our products with Livestoc App a product of Amaze Brandlance Private Limited was placed before the Board to achieve better sales and digital presence.

RESOLVED That the (COMPANY NAME) Be Registered as a VENDOR/ SELLER with Livestoc App owned by AMAZE BRANDLANCE PRIVATE LIMITED. The Board has authorized Mr.(NAME OF THE REGISTRANT) To apply, register and operate on behalf of our company.

THAT Mobile Number:XXXXXXXXXX be the registered mobile number for OTP'S and related communication.

Signed By All the Directors Jointly