

A&A Holdings Limited
Trident Trust Company (B.V.I)
Limited, trident Chambers,
P.O box: 146, Road Town, Tortola, B.V.I

RESOLUTION OF THE DIRECTORS OF A&A HOLDINGS LIMITED held on 10th September 2015.

The undersigned being Directors of **A&A Holdings Limited** hereinafter called the "Company" incorporated on 10th May, 2012 having its registered office at Trident Trust Company (B.V.I) Limited, trident Chambers, P.O box: 146, Road Town, Tortola, B.V.I hereby consents to the adoption of the following resolutions:

PRESENT:

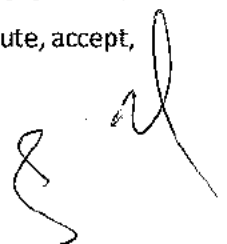
- 1. MR. AVINASH KUMAR GANDHI**
- 2. MR. AMIT KUMAR GANDHI**

1. Resolved that an investment be made in the shares of new as well as any existing Jebel Ali Offshore Companies (hereinafter called the "Offshore company"), formed as approved by Jebel Ali Free Zone Authorities with 100% investment in the share capital or part investment with other investors and the company be fully committed to and be liable for the financial obligations and liabilities of the said investment.

2. Resolved that Mr. Avinash Kumar Gandhi, Indian National, holder of passport no [REDACTED] and Mr. Amit Kumar Gandhi, Indian National, holder of passport no [REDACTED] be appointed as Directors of the offshore company.

3. Resolved that Mr. Amit Kumar Gandhi, Indian National, holder of passport no [REDACTED] be appointed as Secretary of the Jebel Ali offshore Company.

4. Further resolved that Mr. Avinash Kumar Gandhi, Indian National holder of passport no [REDACTED] and / or Mr. Amit Kumar Gandhi, Indian National, holder of passport no [REDACTED] be appointed as legal representative and attorney of the offshore company with individual powers to undertake all acts on the Offshore Company's behalf, including but not limited to the right to sell, buy, lease, mortgage, assign, rent, consolidate or dispose of any real property of the Offshore Company, the right to execute, accept,

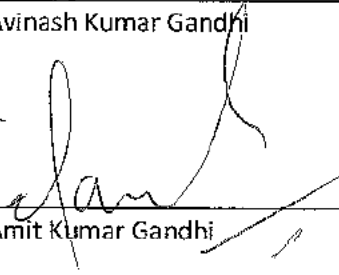


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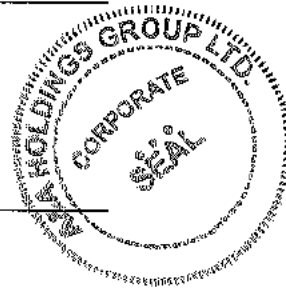
undertake and perform all contracts in the Offshore Company's names, the right to invest, sell, transfer or assign the shares of the Offshore Company, to sign Memorandum & Articles of Association and its amendments, to increase or decrease the capital of the offshore company the right to individually open, operate and close bank accounts, the right to borrow on behalf of the Offshore Company and sign individually, drawing instruments or credit instruments, guarantees and other documents required for bank facilities including advances, loans, overdraft and letters or credit, the right to deposit, endorse, or withdraw funds to or from of the Offshore Company's bank account or safe deposit box, the right to initiate, defend, commence or settle legal actions on the company's behalf, and the right to retain any accountant, attorney, or other advisor deemed necessary to protect the offshore company's interest, relative to any foregoing unlimited power, to sign and approve the financial statements on Offshore Company's behalf and the right to appear and act on Offshore Company's behalf with regard to Offshore Company Business in any office or offices or before any Ministry, Governmental, semi-Governmental, Municipal or Govt departments, RERA, lands department, all Master Developers and Developers and the right to sign on Offshore company's behalf, any application letter, contract, agreement and lease concerning the affairs of the Offshore Company in Dubai and or in any other Emirates in the United Arab Emirates or elsewhere.



Name: Avinash Kumar Gandhi
Director



Name: Amit Kumar Gandhi
Director



Date: 10th September 2015