

HINDUSTAN AGRIGENETICS LIMITED

CIN-L01119DL1990PLC040979,

Regd. Office: 806, Meghdoot, 94 Nehru Place, New Delhi 110019

(Correspondence address: C 63, South Extension Part-II, New Delhi 110 049)

Email: hindustanagrigenetics@gmail.com, **Tel:** +91 98102 73609


CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF HINDUSTAN AGRIGENTICS LIMITED (“THE COMPANY”) HELD ON 11TH DAY OF JULY 2022 AT 11:00 AM. AT C-63, SOUTH EXTENSION PART- II, NEW DELHI 110049

ATUHORISATION TO INVEST IN STRATAPROP PLATFORM

A proposal to invest amounts into the investment opportunity offered on the Strataprop platform was placed before the Board for consideration. After discussions, it was unanimously:

“RESOLVED THAT the Company does hereby accept such terms, conditions and stipulations laid down by Strata, for this purpose.

RESOLVED FURTHER THAT Mr. Pritam Kapur (“Authorised Signatory”) is hereby authorized to do all such acts and deeds necessary including to sign, execute and submit all such documents as are necessary in connection with the said investment including but not limited to EOI, private placement application forms, securities subscription agreement, consent letter etc.


Authorised Signatory	Specimen Signature
MR. PRITAM KAPUR	

RESOLVED FURTHER THAT the Authorised Signatory is hereby authorized to do all such acts, deeds and things necessary to execute all such deeds, documents and other writings necessary to comply with the formalities required by Strata or the SPV involved in investment opportunity to comply with the terms and conditions stipulated from time to time.

RESOLVED FURTHER THAT this resolution shall remain in force until it is rescinded or revoked and a written notice thereof is provided to Strata by the Hindustan Agrigenetics Limited under the signatures of the directors/officers and accepted by Strata.”

Certified to be true:

Signature



Name : PRITAM KAPUR
Designation : Managing Director
DIN : 00461538
Date : 08/08/2022