

(TO BE OBTAINED ON LETTERHEAD OF CORPORATE/TRUST/SOCIETY)

SPECIMEN COPY OF THE RESOLUTION TO BE PASSED BY CORPORATE/TRUST/SOCIETY

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF, _____ ("THE COMPANY") HELD ON _____ AT CORPORATE OFFICE OF THE COMPANY SITUATED AT _____

RESOLVED THAT the consent of the Board of Directors of, _____ ("the company") be and is hereby accorded to make an investment upto INR _____ in the Alternate Investment Fund (AIF) - B-FLY INDIA OPPORTUNITIES FUND run by B-FLY ASSET MANAGER LLP. Company/Society/Trust and the common seal of the Company/Society/Trust be affixed thereto, wherever necessary in the presence of Mr. Director/trustee of Company/Trust/Society.

"FURTHER RESOLVED THAT Mr. _____ whose specimen signature is given below, be and is hereby authorized on behalf of the Company, to execute and sign the Agreements, Application Forms and such other documents as may be necessary in connection with above mentioned investment in the Alternative Investment Fund (AIF) on behalf of the Company and to do all such acts, deeds and things as may be considered necessary and incidental in order to give effect this resolution."

Name of Authorised Signatory	Designation	Specimen Signature

"ALSO RESOLVED THAT a certified true copy of this resolution be furnished to departments/ Bank/ Financial Institutions/ Authorities/ Entities/ Investment Manager etc. under the signature of any Director or Company Secretary of the Company."

Certified True Copy

For _____

(Seal of the Company)

Address: _____
