<u>Resolution of Annual General Meeting/Extraordinary General Meeting</u>

Attendees of the Meeting:

1………

2………

CERTIFIED COPY OF EXTRACT from the minutes of shareholders meeting of ……….. (Company Name) held on (dd/mm/yyyy)................. at (place)……..

After the discussion the shareholders passed the following resolution(s):

Resolved that pursuant to sections ………. of the Companies Act, 2016, the shareholders of the company representing……………...(insert here the shareholding percentage and share numbers)of paid-up share capital of the company hereby agreed to the amendment of the following clause(s) in the Articles of Incorporation, with the reasons and justifications provided herein under:

Sl No.	**Clause(s) in the Articles of Incorporation (AoI)**	**Justifications/Reasons for change**
1.	*Amendment of Object clause*	*Addition of new business activities…….*
0.	*Amendment of Capital Clause* *(use similar phrase for any other clauses)*	*Increase in authorized/paid-up share capital…… (add more sentences to specify genuine reasons for amendment/change of clauses in AoI)*

RESOLVED FURTHER THAT, the CEO/Company Secretary/authorized person………. to represent the application for amendment of the above cited clause(s) of the Articles of Incorporation of the company before the office of the Registrar of Companies and other relevant regulatory bodies.

Signature of Chairperson

signature of CEO and all Directors

Signature of all shareholders