

APPENDIX 1

LIMITED LIABILITY PARTNERSHIP RESOLUTION

..... (LLP Name and registration no.) has on (date) agreed to *acquire/transfer/charge/lease/..... the land held under the title (title no. and Lot/L.O. no.) town /village/mukim District of and that all relevant documents shall be executed with the official seal of the LLP and a statement signed by the compliance officer (name of compliance officer) and a partner (name of partner) stating that the seal was affixed before them.

.....
Compliance Officer

.....
Partner

Note: * Delete whichever is inapplicable or specify the type of transaction, if different from the specified options.