

(Type in Letter Head of Member FPO)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORSFARMER PRODUCER COMPANY LIMITED HELD AT 10.00 A.M ON th DAY OF 2018 AT THE REGISTERED OFFICE OF THE COMPANY.

RESOLVED THAT the company do hereby authorize to subscribe 100 equity shares of Rs.100 value (Rs.10,000) in TAMILNADU CONSORTIUM OF FARMERS PRODUCER COMPANY LIMITED (CIN-U01403TZ2015PTC021840).

FURTHER RESOLVED THAT Mr. _____ be and is hereby authorized to sign various forms, documents, deeds, declarations and do all such acts, things and deeds as the duly authorized representative of the company as may be necessary in this connection.

Chairman

DIN: