

MINUTES OF THE DIRECTOR'S MEETING

MINUTES OF A MEETING OF DIRECTORS of **Nandi Estates Ltd** (the "Company") held at 17 Tom Nolan Close, London, E15 3AU on 30-Aug-2022.

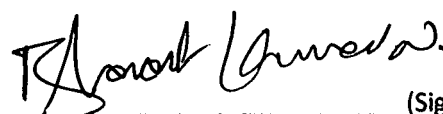
1. The following members were present, constituting the entire board:

Bharat Kumar Nandipati
Shobha Devadiga

2. The sole director and all the shareholders of the Company being present, formal notice calling the meeting was dispensed with, and the meeting declared to be regularly called.

3. UPON A MOTION DULY MADE, seconded and unanimously carried, **Bharat Kumar Nandipati** acted as Chairperson and Secretary of the meeting.

4. The following memorandum was then read and ordered to be inserted in these minutes: "I, the sole director of the Company consent to this meeting being held at the above time and place and do waive notice and publication of this meeting, and consent to the transaction of such business, as may have come before it, as testified by my signature below."

 30-Aug-2022
(Signature)
Bharat Kumar Nandipati

5. The Chairperson presented to the meeting and thereupon the following resolutions were offered, seconded and unanimously adopted


IT WAS RESOLVED THAT:

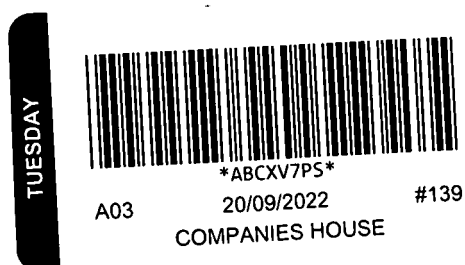
1. Amend the section 11.2 of the Company's Model Articles of Association, so two directors are not required for meetings when there is a sole director in the Company.


"The quorum for director's meetings may be fixed from time to time. The quorum is one director if there is a sole director, only one director."

2. There being no further business to come before the meeting, the meeting was adjourned.

3. Dated in England 30th of August, 2022.

 30-Aug-2022
(Signature)
Chairperson/Secretary Name: Bharat Kumar Nandipati



 30-08-2022
(Signature)
Second Shareholder: Shobha Devadiga