

**Draft Resolution to be resolved in AGM ratifying the Resolution of the Board of
Directors
(Certified True Copy)**

Whereas the FPC _____ (name of FPC) sought an Equity Grant of Rs. _____ (Rs. _____) from SFAC vide resolution dated _____ (copy enclosed), we, shareholders of the Company ratify the resolution dated _____ and agree to the same in particular each shareholder hereby agree that the entire amount of Equity Grant sanctioned by SFAC on our behalf be directly transferred to our FPC's Account towards the consideration of additional shares to be issued to us of equivalent amount in the FPC.

On receipt of the amount, the FPC shall immediately, issue additional shares to respective shareholders of the equivalent amount sanctioned to each shareholder by the SFAC. We also agree that should any shareholder at any point cease to be a Member of the FPC for any reason whatsoever, the additional shares against the Equity Grant that stand in his/her name shall be retained by the FPC to be allocated to another member as specified under the Scheme and that in such a case, he shall not receive the value of the share.

(Chief Executive Officer of FPC)