



SOFTSOL RESOURCES, INC.

**REGD. OFFICE: 42808 CHRISTY ST. SUITE 100, FREMONT,
CALIFORNIA - 94538, USA**

**UNANIMOUS CONSENT OF THE DIRECTORS OF SOFTSOL RESOURCES INC, USA
AT THEIR MEETING HELD ON 1st AUGUST 2022.**

REVIEW AND APPROVAL OF THE UN-AUDITED FINANCIALS OF SOFTSOL RESOURCES, INC., FOR THE PERIOD FROM 1st APRIL 2022 TO 30th JUNE 2022.

WHEREAS, the Company convened the meeting of Directors to review and approve the Un-Audited Financial Statements for the period from 1st April 2022 to 30th June 2022 to issue same to the Wholly Owned Holding Company SOFTSOL INDIA LIMITED for the purpose of consolidation their financial statements for the period ended 30th June 2022 and after detailed review the Directors passed following resolutions:

RESOLVED THAT the Directors of SOFTSOL RESOURCES INC approved the Un-audited Financial Statements of the Company for the period from 1st April 2022 to 30th June 2022 for the submission of same to the Wholly Owned Holding Company SOFTSOL INDIA LIMITED for the purpose of consolidation their financial statements for the period ended 30th June 2022.

RESOLVED FURTHER THAT Srini Madala, Chairman of the Board of Directors ("Chairman"), hereby requested to submit the Financial Statements to SOFTSOL INDIA LIMITED and hereby authorised to complete the Audit of Financial with the Auditors of the Company and all necessary activities for the finalisation of Statements including filing of Returns/Statements with the applicable Regulators / Authorities.

Issued as the Certified Copy of the Resolution.

For SOFTSOL RESOURCES INC.

SRINIVASA RAO MADALA, DIRECTOR & CHAIRMAN

Dated as of 1st August 2022