

## Link Investment Trust

### **EXTRACT OF THE MINUTES OF THE MEETING OF VIKAS SRIVASTAVA (“TRUSTEE”), THE TRUSTEE OF LINK INVESTMENT TRUST (“TRUST”) WITH ASHLEY MENEZES AND SANJAY KUKREJA, THE KEY BENEFICIARIES OF THE TRUST, HELD ON MAY 06, 2024 AT 11:AM THROUGH VIDEO CONFERENCING**

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#### **1. DIVESTMENT IN AWFIS SPACE SOLUTIONS LIMITED**

It was noted that the Trust holds certain shares and other securities in Awfis Space Solutions Limited (“Awfis”), a company incorporated under the laws of India. After due consideration, the Trustee approved the following resolutions:

- 1.1 **RESOLVED** that the offer, sale and transfer of up to 85,201 equity shares, having face value of INR 10 each, of Awfis held by the Trust (or to be held by the Trust pursuant to the conversion of compulsory convertible cumulative participating preference shares (“CCCPS”) held by the Trust into equity shares), in an initial public offering proposed to be undertaken by Awfis in accordance with Companies Act, 2013, as amended, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“ICDR Regulations”), as amended and other applicable law (“Offer”), is hereby approved.
- 1.2 **RESOLVED FURTHER THAT** that the consent of the Board be and is hereby accorded for the Trust to negotiate and enter into such documentation as may be required to be entered into in connection with the Offer, including the draft red herring prospectus (“DRHP”), red herring prospectus (“RHP”), the prospectus (“Prospectus”) and other related documents including but not limited to any addendum or amendments to the shareholders’ agreement(s) with Awfis, offer agreement and registrar agreement, and any certificate(s) and consent letter(s), and to perform its obligations in terms thereof.
- 1.3 **RESOLVED FURTHER THAT** any one of Ashley Menezes and Sanjay Kukreja, the key beneficiaries of the Trust, be and are hereby severally authorised, on behalf of the Trust, to:
  - a. agree, finalise and execute the documents and agreements for and in connection with the aforesaid, including in relation to the Offer (including but not limited to the corporate authorisations, the DRHP, the RHP and the Prospectus and any addendum, amendment or corrigendum thereto), as well as any ancillary documents incidental or supplemental under the ICDR Regulations and other applicable laws and regulations, including but not limited to any addendum or amendments to the shareholders’ agreement(s) with Awfis, offer agreement and registrar agreement, and any certificate(s) and consent letter(s), for and on behalf of the Trust with such amendments, variations or modifications thereto and to delegate such authority to any persons as may be deemed fit;
  - b. approve the appointment and engagement of any intermediaries necessary to give effect to the Offer (including book running lead managers, legal advisors, chartered accountants, registrar, printers, advertising agencies and escrow agents) and agree, finalise and execute any documents required in connection with such appointments (including but not limited to the book running lead manager engagement letter, offer agreement, registrar agreement, cash escrow and sponsor bank agreement, share escrow agreement, syndicate agreement and underwriting agreement with such amendments, variations or modifications thereto as may be necessary on behalf of the Trust);

*Vikas Srivastava*  
VS

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**Correspondence address:** 16th Floor, Eros Corporate Tower, Nehru Place, New Delhi-110019,  
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- c. take all decisions on behalf of the Trust in relation to its portion of the offered shares and the Offer including to approve the timing and all the terms and conditions (including approving the price band, offer price, discount (if any), the Offer schedule (including the bid/offer opening date, the bid/offer closing date, the closing date for the qualified institutional buyers, the anchor investor bidding date), allocation to anchor investors, and postponing or withdrawal of the Offer) and to accept any amendments, modifications, variations or alterations thereto;
- d. reimburse Awfis for expenses incurred in relation to the Offer on behalf of the Trust, to the extent of its portion of the offered shares, in the manner agreed between the Trust and Awfis, and in accordance with applicable law; and
- a. do all lawful and proper acts, deeds and things in the best interests of the Trust so as to (i) carry into effect the purposes of the resolutions referred to herein, (ii) fulfil the Trust's obligations under the ICDR Regulations and other applicable laws and regulations, and (iii) give or execute any or all notices, communications, or other documents on behalf of the Trust in connection with the Offer, with such amendments, variations or modifications thereto as may be necessary.

**CERTIFIED TO BE A TRUE EXTRACT OF THE ORIGINAL**

For **Link Investment Trust**

*Vikas Srivastava*  
VS

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Name: Vikas Srivastava  
Trustee

