

Peak XV Partners Investments V (the “Company”)

EXTRACT OF MINUTES OF PROCEEDINGS OF THE BOARD MEETING OF THE COMPANY HELD AT APEX HOUSE, BANK STREET, TWENTYEIGHT CYBERCITY, EBENE 72201, MAURITIUS ON 6 MAY 2024

PRESENT: MR HEMANT PARSENORA
MS DILSHAAD RAJABALEE
MS RESMAH BIBI CHOOMKA

IN ATTENDANCE: MR YOGARAJEN SASHIAH
(Representing Apex Financial Services (Mauritius) Ltd, Secretary)

3. PARTICIPATION IN OFFER FOR SALE IN INITIAL PUBLIC OFFERING IN AWFIS SPACE SOLUTIONS PRIVATE LIMITED

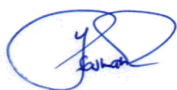
After due deliberation, it was RESOLVED that:

- (i) consent of the board of directors be and is hereby accorded to tender in Offer for Sale (OFS) of up to 7,640,659 Equity shares held in Awfis Space Solutions Limited (“Awfis”) by the Company;
- (ii) subject to the consent of the Securities and Exchange Board of India (“SEBI”), Reserve Bank of India (“RBI”) and/or such other approvals, permissions and sanctions of all other concerned authorities and departments, if and to the extent necessary, and subject to such conditions and modifications as may be prescribed in granting such approvals, permissions and sanctions which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall be deemed to include any committee of the Board), the Board hereby consents to the offer for sale of Equity Shares held by the Company in Awfis to be offered for sale for cash, as part of the proposed initial public offering of Awfis (the “Offer”), at such price per Equity Share as may be fixed and determined by Awfis in the Offer in consultation with the book running lead managers to the Offer (the “BRLMs”) and the selling shareholders, to categories of persons in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the “ICDR Regulations”) and the Companies Act, 2013 or other provisions of law as may be prevailing at that time and in such manner as may be determined by the Board (including by means of the book building process as prescribed by SEBI);
- (iii) for the purposes of giving effect to the offer for sale of Equity Shares the Company holds in Awfis for cash as part of the Offer, the Board appoints and authorises any one of Ms Dilshaad Rajabalee (Director of the Company), Ms Resmah Choomka (Director of the Company) or Mr Hemant Parsenora (Director of the Company), individually, to take the following steps:
 - a) to approve the appointment and entry into arrangements with the BRLMs, underwriters to the Offer, syndicate members to the Offer, brokers to the Offer, escrow collection bankers to the Offer, registrars, accountants, legal advisors and any other agencies/intermediaries or persons;
 - b) to sign and execute the offer agreement, syndicate agreement, escrow agreements, underwriting agreement, the draft red herring prospectus, the red herring

prospectus and the prospectus and any other document required in relation to the offer for sale of Equity Shares held by the Company in each case in such form as approved by the Company and any ancillary documents in connection with offer for sale of the Equity Shares held by the Company, in each case in such form as approved by the Company;

- c) to approve the timing and all the terms and conditions of the transfer of the Equity Shares and to accept any amendments, modifications, variations or alterations thereto;
 - d) to delegate any of the authorities set out herein and do all such acts, deeds, matters and things as they may, in their absolute discretion, deem necessary or desirable for such purpose, including without limitation, allocation and transfer of the Equity Shares by the Company as permissible in accordance with the relevant rules; and
 - e) to execute, sign, deliver, perfect, do and perform all such other instruments, acts, deeds, matters and things in relation to the aforesaid offer for sale as fully and effectually in all respects as could be done by law.
- (iv) any one director of the Company be and is hereby authorised to sign any consequential documents in connection with the above-mentioned resolution, for and on behalf of the Company; and
- (v) the Common seal of the Company be affixed wherever necessary, in the presence of any one or more director(s).

CERTIFIED TRUE EXTRACT



Yogarajen Sashiah

For Apex Financial Services (Mauritius) Ltd

Secretary

Dated this 7th of May 2024