

(For Pvt.Ltd./ Ltd. Company Only)

Date :-

**RESOLUTION**

Resolution passed in the Board of Meeting held on .....

By the Company

We M/s .....Pvt Ltd, Company is a

Shareholder of company having Membership No. .... It is hereby resolved that

Mr. .... Chairman /Director of the company whose signature

appended below is appointed and authorised to cast vote on and for behalf of M/s.

..... Pvt. Ltd, company in the Election for the Board of Director of

..... Bank Ltd.

.....

Specimen Signature of

Mr.

(Authorised Signatory)

( To be given on company letterhead only)

(For Partnership Firm, HUF, Trust & Institution Only)

( Specimen letter of authorization to be issued by the firm authorizing one of the Partner/ Trustee/ Karta to execute the vote on behalf of the firm)

To,  
Chief Executive Officer,  
.....  
.....  
.....

Dear Sir,  
Our Firm is member of the ..... Bank Ltd, under Membership No.  
We hereby authorize Mr./Mrs/ Miss .....  
Who is one of the Partner/ Trustee/ Director/ Karta to attend General Body and Special General Body Meeting and to vote in the meeting. He is further authorised to execute the vote on behalf of the firm at the Election of the Board of ..... bank Ltd. The Signature of the authorised representative is attested by us here below. This Authority Letter is valid till further new Authority letter to be submitted by the firm.

.....  
Specimen Signature of authorised person

Mr./Mrs/ Miss .....

Membership No. ....

Yours Faithfully,  
For and on behalf of

1. ....
2. ....
3. ....
4. ....