

## FORMAT OF POWER OF ATTORNEY FOR APPOINTING SIGNATORY

(On Requisite Stamp Paper)

KNOW ALL MEN by these presents that we, [name of the Company/ Partnership firm/Proprietorship], a Company/ Partnership firm/Proprietorship incorporated under the [Insert relevant act], having its Registered Office at [Address of the Company/ Partnership firm/Proprietorship] (hereinafter referred to as “**Company/ Partnership firm/Proprietorship**”):

WHEREAS in response to the condition of brochure for E-Auction of patch of land within Chandrama Complex, the Company/ Partnership firm/ Proprietorship is submitting its application for the Project issued by **OSHB** and is desirous of appointing an attorney for the purpose thereof.

Whereas the Company/ Partnership firm/ Proprietorship deems it expedient to appoint Ms./Mr. \_\_\_\_\_ daughter/son of \_\_\_\_\_ resident of \_\_\_\_\_, holding the post of \_\_\_\_\_ as the Attorney of the Company / Firm.

NOW KNOW ALL MEN BY THESE PRESENTS, that \_\_\_\_\_ [name of the Company] do hereby nominate, constitute and appoint [name & designation of the person] son/daughter/wife of \_\_\_\_\_ as its true and lawful Attorney so long as she/ he is in the employment of the Company/ Partnership firm/Proprietorship to do and execute all or any of the following acts, deed and things for the Company/ Partnership firm/Proprietorship in its name and on its behalf, that is to say:

- to act as the Company/ Partnership firm/ Proprietorships official representative for submitting the application for the Project and other relevant documents in connection with the brochure.
- to sign all documents in relation to the application and participate in E-auction and other conferences, respond to queries, submit information/documents, sign and execute Lease Deed and undertakings consequent;
- to submit documents, receive and make inquiries, make the necessary corrections and clarifications to the project documents, as may be necessary;

- to sign and execute contracts, Lease Deed relating to the Project, including any variations and modifications thereto;
- to represent the Company/ Partnership firm/ Proprietorship at meetings, discussions, negotiations and presentations with OSHB, Government Authorities, Independent Engineer and any other Project related entity;
- to receive notices, instructions and information for and on behalf of the company/partnership firm;
- to execute all necessary agreements or documents for implementation of the Project, including the Lease Deed for and on behalf of the Company/ Partnership firm/ Proprietorship ; and
- to do all such acts, deeds and things in the name and on behalf of the Company/ Partnership firm/ Proprietorship as necessary for the purpose aforesaid.

And we hereby agree to ratify and confirm all acts, deeds and things done or caused to be done by our said Attorney pursuant to and in exercise of the powers conferred by this Power of Attorney and that all acts, deeds and things done by our said Attorney in exercise of the power hereby conferred shall always be deemed to have been done by us.

<p>The common seal of [name of the Company/ Partnership firm/ Proprietorship] was here unto affixed pursuant to a resolution passed at the meeting of Committee of Directors held on the ____day of _____,20____ in the presence of [name &amp; designation of the person] and countersigned by [name &amp; designation of the person] of the Company/ Partnership firm/ Proprietorship of [name of the Company/ Partnership firm/ Proprietorship]</p>	<p>-----</p> <p>[name &amp; designation of the person]</p> <p>-----</p> <p>[name &amp; designation of the person]</p>
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