**(ON THE STAMP PAPER OF REQUISITE VALUE)**

**POWER OF ATTORNEY**

I, the undersigned promoter of………………………………… Private LTD…………………….., do hereby authorise Mr. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ representative of \_\_\_\_\_\_\_\_\_\_\_\_\_\_, having their office at \_\_\_\_\_\_\_\_\_\_\_\_\_\_ to do the following:

1. To carry out necessary corrections, amendments, changes, additions, alterations, deletions and such other work as may be necessary, in the Memorandum of Association and Articles of Association and other papers/documents filed or to be filed before the Registrar of Companies, ………………………. for the incorporation of the above Company.

2. To make changes amendments, corrections, additions, deletions and alterations in the subscription clause of the Memorandum of Association and Articles of Association of the above.   
  
3. To collect any certificate that may be issued by the Registrar of Companies.   
  
4. To give any declaration/statement for and on my behalf in respect of the aforesaid.   
  
I further agree to ratify and confirm all their acts and deeds.   
  
DIRECTOR   
  
Dated:…………..   
  
Place: ………….   
  
Attested

signatures of power of attorney holders:   
  
DIRECTOR   
  
WITNESS:   
  
1. ……………………………………….  
  
2……………………………………….