

POWER OF ATTORNEY BY A COMPANY

TO ALL TO WHOM these presents shall come, we XYZ
INFOMATICS PVT LTD., a Private Limited Company incorporated under the
Companies Act, 1956/2013,
having its registered office at _____
_____, by the hand of its
authorized Directors Mr. ABC and Mr. PQR acting for and on behalf of the
Company **SEND GREETINGS:**

WHEREAS:-

- (a) We are desirous of appointing Mr. XYZ (hereinafter called "**the Attorney**") to act for our Company, to manage and look after the affairs of the Company as mentioned hereafter and which the Attorney has consented to do.
- (b) The Company by its Board Resolution dated _____ has unanimously resolved that Mr. XYZ, the Director of the Company, be appointed as the Constituted Attorney of the Company for the purposes of _____ and to carry out and perform acts incidental and relating thereto and it is further resolved that Mr. ABC and Mr. PQR, two of the Directors of the Company are authorized to sign and execute on behalf of the

**FURTHER
PREVIEW
NOT
AVAILABLE**

PREVIEW