

Power of Attorney

Know all Men by These Presents, that

We _____ Son/ daughter/ wife of _____ aged about ___ years and permanently residing at _____ and now residing at _____ and having come down to India, residing at _____

And

_____ Son/ daughter/ wife of _____ aged about ___ years and permanently residing at _____ and now residing at _____ and having come down to India, residing at _____

And

_____ Son/ daughter/ wife of _____ aged about ___ years and permanently residing at _____ and now residing at _____ and having come down to India, residing at _____

We state as follows: -

Whereas presently We are not residing in India for a considerable long period of time and whereas We are interested in investments in Mutual Funds, bank deposits as well as dealing in stocks, debentures, shares, deeds, goods, securities, commercial papers, and such other tradable instruments that normally traded in the stock exchanges in India or abroad.

Now by these present, We _____ / _____ / _____ do hereby and hereunder nominate, appoint **Systematix Shares & Stocks (I) Limited** having corporate office at **J. K. Somani Building, British Hotel Lane, Bombay Samachar Marg, Fort, Mumbai - 400001** as our true and lawful attorney for us in our name on our behalf either solely or jointly to do and execute all or any of the following acts, deeds and things.

- 1) To purchase, sell or otherwise deal in all shares, stocks, mutual fund units, debentures and other forms of securities, marketable or non-marketable through authorized brokers either in the physical mode or electronic mode i.e. through inherent mode and to do all such acts and separate all such documents as many be deemed for that purposed of otherwise.

- 2) To apply for shares, purchase of shares, stocks, mutual fund units, debentures and other forms of securities, in response to offer made by any company registered under the provisions of the Companies Act, 1956.
- 3) To raise by way of pledging of such shares, stocks, mutual fund units, debentures and other securities on our behalf from any Bank, person or institution of such terms and conditions as shall think fit and proper.
- 4) To open one or more Savings Account, Current Account, Bank Fixed Deposit and other Term Deposit Accounts in our name and on our behalf in any one or more Banks to discharge, to deposit, pledge, acknowledge and withdraw money and full operate the same, raise loans in our name against such deposits, to execute all or any relevant documents in our name.
- 5) To open and operate Depository Account(s) in our name, singly or jointly and is authorized to sell, purchase, endorse, transfer and assign all or any shares, stock, bonds, units of mutual funds or debentures which are held in our/ our DMAT account(s).
- 6) To sign, verify and file necessary forms on our behalf to have the shares, stocks, mutual fund units, debentures and other forms of securities acquired by purchaser or otherwise transferred in our name.
- 7) To sign, verify and file such documents, forms on our behalf to sell, gift or otherwise dispose of shares, stocks, mutual fund units, debentures and other forms of securities.
- 8) To vote at the meeting of any company or otherwise to act as attorney or proxy in respect of any shares, stocks, mutual fund units, or any form of other investments now held or which may hereafter be acquired by us in such company.
- 9) To settle, compound, adjust, compromise or submit to the arbitration all actions, suits, accounts, claims and disputes between us any other person, company, etc. or to compromise the same.
- 10) To draw, endorse and sign any cheques, drafts, pay orders, dividend or interest warrants or other investments payable to us by private undertakings and public institutions, Banking Institutions etc. and to sign our name and execute on our behalf all contracts, transfers, assignments, deeds and instruments whatsoever.
- 11) To concur in doing any one or more of the acts, deeds and things herein before mentioned in conjunction with any other person or persons.
- 12) To enter into any agreement for sale, to sell, exchange, surrender, lease or otherwise dispose of any of our property, properties or portion or portions thereof and to transfer, release, any mortgage or charge or also to execute or enforce any powers of sale or other

powers under any such mortgage or charge or otherwise to realize or obtain the benefit thereof in such manner as our said attorney shall think proper.

- 13) To execute and register any document or documents in that behalf.
- 14) To pay for or discharge any debt or debts or any part of them contracted by us or our said Attorney as our said Attorney shall from time to time think proper to pay and discharge.
- 15) To accept the transfer of any stocks, funds, shares, annuities and other securities, which shall or may at any time hereafter be transferred to us by sale, gift or therewise.
- 16) To invest any of our monies, in such manner, at such rate of interest and upon such securities as our said Attorney shall in their discretion think fit and from time to time to alter and vary the said investments and in the meantime and pending such investments as aforesaid, to deposit the said monies or any part thereof with any banker or bankers thereof to whom our said attorney shall think fit to entrust the same.
- 17) To demand, sue for, enforce-payment of, recover receipts and give proper receipts and discharge all monies, debts effects, goods, securities for money, stocks, shares or other property now belonging or hereafter to belong to us which receipts and discharges will exonerate any or all persons so paying without seeing the application thereof and on non-payment and/ or on non-realisation thereof, to institute suit, or other appropriate proceedings for receiving or compelling payment or delivery thereof.
- 18) To execute, carry into effect and perform all agreements and contracts entered into by us with any other person as our own act and deed and/ or to cancel and/ or to repudiate the same.
- 19) And generally to do, execute and perform any other act or acts, deed or deeds, matter or things whatsoever, which in the opinion of our said attorney ought to be done, executed and performed in relation to our property or our concern engagements and business or affairs ancillary or incidental thereto as fully and effectually as we ourselves could do the same if we were personally present.

And we hereby agree and undertake to ratify and confirm all and whatsoever our said attorney, under the power in that behalf hereinbefore contained, shall lawfully do, execute or perform in exercised of the power, authorities and liberties hereby conferred upon, under and by virtue of this deed.

IN WITNESSETH WHEREOF we, the above said. have hereunto
set our hand and seal to this documents at this day of
.....20....

1) Signed and delivered by (Name) _____

(Signature)

PHOTO
&
Sign across
the photo

2) Signed and delivered by (Name) _____

(Signature)

PHOTO
&
Sign across
the photo

3) Signed and delivered by (Name) _____

(Signature)

PHOTO
&
Sign across
the photo

Witness

.....

.....

Signature of Attorney

For Systematix Shares & Stocks (I) Limited.

Authorised Signatories

Attested by Me:

Notary