

**FORMAT FOR POWER OF ATTORNEY FOR AUTHORISED SIGNATORY POWER OF ATTORNEY\***

(To be executed on non-judicial stamp paper of the appropriate value in accordance with relevant stamp Act. The stamp paper to be in the name of the company who is issuing the power of Attorney )

Know all men by these presents, we \_\_\_\_\_do hereby constitute, appoint and authorize Mr/Ms \_\_\_\_\_ who is presently employed with us and holding the position of as our attorney, to do in our name and on our behalf, all such acts, deeds and things necessary in connection with or incidental to our bid for the work of Including signing and submission of all documents and providing information/responses to Indian Ports Association representing us in all matters, dealing with Indian Ports Association in all matters in connection with our bid for the said project.

We hereby agree to ratify all acts, deeds and things lawfully done by our said attorney pursuant to this Power of Attorney and that all acts, deeds and things done by our aforesaid attorney shall and shall always be deemed to have been done by us.

Dated this the \_\_\_\_\_day of \_\_\_\_\_2024.

(Signature of authorized Signatory)

(Signature and Name in Block letters of Signatory)

Seal of Company

Witness

Witness1:

Witness 2:

Name:

Name:

Address:

Address:

Occupation:

Occupation:

\*Notes:

- i. Deleted.
- ii. The mode of execution of the Power of Attorney should be in accordance with the procedure, if any, laid down by the applicable law and the charter documents of the executant(s) and when it is so required the same should be under common seal affixed in accordance with the required procedure

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