

(For Partnership Firm,HUF,Trust & Institution only)

(Specimen letter of authorisation to be issued by the firm authorising one of the Partner/Trustee/Karta to execute the vote on behalf of the firm)

To,
Chief Executive Officer,
The Satara Sahakari Bank Ltd.,
Bhartiya Krida Mandir, 3rd Floor,
Naigaon Wadala Road, Wadala,
Mumbai-400 031.

Dear Sir,

Our Firm is member of The Satara Sahakari Bank Ltd., under Mmbership No.

We herby authorise Mr/Mrs./Miss. _____

Who is one of the Partner/Trustee/Director/Karta to attend General Body and Special General Body Meeting and to vote in the meeting. He is further authorised to execute the vote on behalf of the firm at the Elections of the Board of The Satara sahakari Bank Ltd. The Signature of the authorised representative is attested by us here below. This Authority letter is valid till further new Authority letter to be submitted by the firm.

Specimen Signature of authorised person

Mr./Mrs./Ms. _____

Membership No. _____

Yours Faithfully,

For and on behalf of

1. _____
2. _____
3. _____
4. _____

(To be given on Firm's, Trust's, Institution's Letterhead)

(For Pvt.Ltd. / Ltd. Company only)

Date:

RESOLUTION

Resolution passed in the Board Meeting held on _____

By the Company

We M/s. _____ Pvt.Ltd., Company is a Shareholder of company having Membership No. _____. It is hereby resolved that Mr. _____ Chairman/Director of the company whose signature appended below is appointed and authorised to cast vote on and for behalf of M/s. _____ Pvt.Ltd., Company in the Election for the Board of Director of The Satara Sahakari Bank Ltd.

Specimen Signature of

Mr.

(Authorised Signatory)

(To be given on company letterhead only)

