

# POWER OF ATTORNEY FORM

## Application Form for Appointing Power of Attorney Holders

Date: ...../...../.....

To:  
Marwadi Shares and Finance Ltd.,  
“Marwadi Financial Plaza”  
150 Feet Ring Road,  
Nana Mava Main Road.  
Rajkot-360005

Affix Passport size  
Photograph of  
POA duly signed  
across.

Respected sir/madam,

I/We.....Having Client

Id.....with the **Marwadi Shares and Finance Ltd.** am/are

Appointing Mr./Mrs./Ms.....as a Power Of Attorney

(POA) for my/our said account. With this application I/We am/are giving you the notarized copy of Power Of Attorney on Stamp paper of Rs. 300/- I/We will inform you immediately in writing in case the POA is revoked by me/us. Till such Time, you can continue to act on the POA.

The specimen signature of Power of Attorney holder is appended below.

Kindly arrange to register the subject POA in your record.

Thanking you,

Yours faithfully,

### Beneficiary Holder(s).

### Power of Attorney

1.....

Name: -.....

2.....

Signature: -.....

3.....

Address.....

.....

.....

.....

### Enclosed:

1. Notarized copy of Power of Attorney on stamp paper of Rs. 300/-
2. C-KYC form with proof for Power of Attorney holder with verified and self attested copy.
3. Address proof of Power of Attorney holder.
4. Passport size photograph of Power of Attorney holder.

# POWER OF ATTORNEY

TO KNOW ALL MEN BY THESE PRESENTS that....

I, the undersigned, Mr. \_\_\_\_\_ aged \_\_\_\_\_ residing at \_\_\_\_\_  
\_\_\_\_\_ do hereby constitute, nominate and appoint

Mr. \_\_\_\_\_ residing at \_\_\_\_\_  
\_\_\_\_\_ as my true and lawful attorney and agent for me to do and execute

all or any of the following acts, deeds and things in my name for and on behalf.

1. That I hereby authorise my said attorney to operate my NRE / NRO bank account with \_\_\_\_\_ bank bearing current/savings account No.: - \_\_\_\_\_.
2. That I authorise my said attorney to operate a beneficial owner account with **MARWADI SHARES & FINANCE LTD.** the **depository participant, Rajkot**, for dealing in shares and securities held in my name.
3. That I authorise my said attorney to deal in shares, stocks and securities i.e. to sell and purchase, request for dematerialize etc. in whatever manner he deems fit and all his acts in this regard shall be bound to me.
4. That I authorise the attorney to vote at all the annual general meetings of all the companies in which I am a member and to make all the necessary correspondence and other documentation for any dispute as may arise in respect of dealing in my shares.
5. That I authorise my attorney to invest money in such manner and in such securities as the said attorney's absolute discretion.
6. That I authorize to make all correspondence regarding my above mentioned trading and demat account at my above mentioned attorney's residential address.

**Specifically to act in relation to my shares and securities in all the manner and to open, maintain and operate the beneficiary account(s), NRE / NRO bank accounts and any other securities trading account for and on behalf of me.**

IN WITNESSTH WHEREOF,

I have put my hands hereunto on this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
[Specimen signature of Beneficiary Holder(s)]

**Notary**

\_\_\_\_\_  
[Specimen signature of power of attorney holder]

TO KNOW ALL MEN BY THIS PRESENTS that....