

AUTHORITY LETTER

(For the Company Representative and Joint Owner to attend EGBM and cast vote)

To,
The Election Committee / Management Committee
Prakashdeep Flat Owners Welfare Society
Subject: Authorisation to Attend EGBM and Cast Vote

Dear Sir/Madam,

I/We, the undersigned, hereby authorize the following person to attend the **Extraordinary General Body Meeting (EGBM)** and to cast vote in the election on my/our behalf as per details below:

1. Details of Owner / Company

Name of First Owner / Company Name: _____

Flat No.: _____

Address: _____ **Mobile Number:** _____

2. Applicable Category (Tick ✓ as applicable)

<p>(A) Joint Ownership Case I, being the First Owner of the above-mentioned flat, authorize the following Joint Owner:</p> <p>Name of Authorized Joint Owner: _____</p> <p>Relationship (if any): _____</p>	<p>(B) Company Ownership Case We, the authorized signatory of the Company, hereby nominate:</p> <p>Name of Authorized Representative: _____</p> <p>Designation: _____</p> <p>to represent the Company in the EGBM and to cast vote on its behalf</p>
--	---

3. Declaration

I/We confirm that the above authorization is given voluntarily and shall be valid only for the purpose of attending the said EGBM and casting vote in the election.

I/We further confirm that the authorized person will carry valid identity proof at the time of the meeting.

4. Signatures

<p>Signature of First Owner / Authorized Signatory</p> <p>Name: _____</p> <p>Signature: _____</p>	<p>Signature of Authorized Person</p> <p>Name: _____</p> <p>Signature: _____</p> <p>Mobile Number : _____</p>
--	--

Enclosures:

1. Copy of ID Proof of Owner / Authorized Signatory
2. Copy of ID Proof of Authorized Person
3. (In case of Company) Board Resolution / Authorization Letter

Date: - ___ / ___ / _____