

Date: \_\_\_\_\_

## RESOLUTION

Resolution passed in the Board Meeting held on \_\_\_\_\_

By the Company

We M/s. \_\_\_\_\_ Pvt Ltd., (Company) is a Shareholder of THE GREATER BOMBAY CO-OPERATIVE BANK LTD., MUMBAI having Membership No. \_\_\_\_\_. It is hereby resolved that Mr. \_\_\_\_\_ Chairman / Director of the company, whose signature appended below, is hereby 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 Greater Bombay Co-operative Bank Ltd., Mumbai.**

\_\_\_\_\_

**Specimen Signature of**

**Mr.** \_\_\_\_\_

\_\_\_\_\_  
**(AUTHORISED SIGNATORY)**

**(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 Greater Bombay Co-operative Bank Ltd.  
Corporate Office: Churchgate Chambers  
Ground Floor, Sir Vithaldas Thackersey Marg,  
5, New Marine Lines  
Mumbai 400 020

Dear Sir,

Our firm is member of The Greater Bombay Co-op. Bank Ltd., Mumbai under Membership No.\_\_\_\_\_.

We hereby 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 form at the Election of the Board of THE GREATER BOMBAY CO-OPERATIVE BANK LTD., MUMBAI. 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/Miss \_\_\_\_\_

Yours faithfully,

For and on behalf of \_\_\_\_\_

1. \_\_\_\_\_

2. \_\_\_\_\_

3. \_\_\_\_\_

4. \_\_\_\_\_