



COSMOS BANKTM

THE COSMOS CO-OP. BANK LTD. (Multistate Scheduled Bank)

Cosmos Heights, 269/270 Shaniwar Peth, Pune 30.

Depository Service Cell

DP Id : IN 301098

Power Of Attorney for *SPEED-e* for Single / Joint Holding

(on stamp paper of Rs 500/-)

TO ALL TO WHOM THESE PRESENTS shall come, we :

- (1) _____ residing at _____
(2) _____ residing at _____
(3) _____ residing at _____

respectively SEND GREETINGS.

WHEREAS

- A. We jointly own, control and operate the beneficial ownership account no. _____ on the National Securities Depository Limited ("**NSDL**") through M/s. _____ ("**Depository Participant**") and we wish to operate the said account by issue and receipt of instructions electronically through **SPEED-e**
- B. For the purpose of availing of the services provided through the said **SPEED-e**, we are required, in terms of our agreement with the Depository Participant to execute a Power of Attorney in favour of any single individual who shall act as our attorney for using the Remembered information and /or Possessed Object and thereby operate the beneficial ownership account by means of access to **SPEED-e** and issue of instructions thereby, on our behalf.
- C. It is therefore desired by all of us to appoint Mr / Ms. _____ residing at _____ ("**the Attorney**"), as our lawful Attorney for access to **SPEED-e**, issue and receipt of instructions through **SPEED-e** and thereby operate our joint account and do various other acts as may be required and / or deemed fit by the Attorney for the aforesaid purpose.

NOW KNOW YE ALL MEN BY THESE PRESENTS that WE,

- (1) _____
(2) _____ and
(3) _____

DO HEREBY NOMINATE, constitute and irrevocably appoint the Attorney as our true and lawful Attorney, in fact and in law in our name and on our behalf to use the Remembered Information and/ or the Possessed Object and issue and receive instructions to operate our beneficial ownership account through **SPEED-e** in accordance with the rules, regulations and norms prescribed therefore by the NSDL and / or the Depository Participant.

We confirm that the usage of and access to **SPEED-e** by the Attorney using the Remembered Information and / or the Possessed Object shall be deemed to have been made by us and we hereby agree to ratify and confirm all and whatsoever our Attorney shall do or purport to do or cause to be done by virtue of these presents.

AND WE declare and covenant that this Power of Attorney is irrevocable for all times hereafter unless we deposit with the Depository Participant a fresh Power of Attorney jointly and we expressly replace the Attorney appointed by means of these presents, in such manner and form as may be prescribed by NSDL and the Depository Participant, and we shall be bound by all acts, deeds and things whatsoever that they Attorney shall do or Purport to do or cause to be done by virtue of these presents.

Words and expressions and capitalised terms not expressly defined herein shall bear the same meaning as defined in our agreement dated_____with the Depository Participant.

IN WITNESS WHERE OF OUR SIGNATURES ARE hereunto affixed.

By Mr. / Ms. _____)

In the presence of _____)

By Mr. / Ms. _____)

In the Presence of _____)

By Mr. / Ms. _____)

In the Presence of _____)

Before me,

Notary, Public

Accepted and Confirmed :

Power of Attorney Holder