

POWER OF ATTORNEY

This Power of Attorney granted on this, the _____ day of _____ at _____

BY

_____, residing at

(**'Grantor(s)'**)

IN FAVOUR OF

_____, residing at

(**'Grantee'** or **'Attorney'**)

Send Greetings.

WHEREAS:

- A. The Grantor(s) maintain(s) the following resident and/or non-resident bank account(s) with The Hongkong and Shanghai Banking Corporation, India ('the Bank') at its Branch(es) mentioned below:

Account Number(s)

Branch(es)

_____	_____
_____	_____
_____	_____

(hereinafter collectively referred to as 'Account(s)')

- B. For the purpose of managing and operating the said Account(s), the Grantor(s) is/are desirous of appointing the Grantee as his/her/their true and lawful Attorney in the manner hereinafter appearing.

NOW KNOW YE ALL AND THESE PRESENTS WITNESSETH THAT I/WE, the said Grantor(s) do/each of us doth hereby nominate, constitute and appoint _____ (hereinafter called the 'Attorney') as my/our true and lawful Attorney for me/us and on my/our behalf to do all or any of the following acts, deeds, matters and things and to exercise all or any of the powers and authorities hereby conferred, that is to say:

- i. To operate the existing Accounts (hereinabove mentioned) in my/our name(s), and to do all such acts which are incidental to operation of the said Accounts, including, to sign and endorse all cheques, drafts, slips, bills of exchange, receipts, electronic transfers, negotiable instruments and dividend warrants drawn in the name of the Grantor and to be deposited into the said Account(s) and to receive payments in respect of the same, accept and receive money orders and telegraphic transfer/NEFT transfer/RTGS transfer of moneys in my/our name(s) for the benefit of and/or relating to the said Account(s) and for the said purpose to execute the necessary deeds, documents or transfer deeds of forms;
- ii. To certify the correctness of the entries/records/statements in relation to the said Accounts;
- iii. To apply to the Reserve Bank of India and/or any other authority, Governmental, regulatory, administrative, judicial or otherwise, for the operation of the said Account(s) and dealing with the moneys lying to the credit of the said Account(s) and for the purpose to execute any deed, document, writing or application and to do all acts and things required and may be deemed necessary;
- iv. To enter into, make, sign, seal execute, deliver, acknowledge and perform any contract, agreement, deed writing or thing that may in the opinion of my/our said Attorney be necessary or proper to be entered into, made, signed, sealed, executed, delivered, acknowledged or performed for effectuating the purposes aforesaid or any of them and for all or any of the purposes of these presents to use my/our name(s);

