

Format of the Resolution

(To be printed on the letterhead)

(For Limited Company)

Extract of the minutes of the meeting of the Board of Directors of held at on.....2019.

Present	Name	Designation	Signature
1.	-----	-----	-----
2.	-----	-----	-----
3.	-----	-----	-----
4.	-----	-----	-----

Absent	Name	Designation	Signature
1.	-----	-----	-----
2.	-----	-----	-----

Chairman/MD Chaired the Meeting:

"Resolved that our Chairman/Managing Director/Director Mr. (Who is also shareholder of the company) will represent our company in the BGMEA Election 2019-2021 and is hereby authorised to cast vote at the time of Election to be held on the **06 April 2019**

Sd/-
Chairman/Managing Director

Certified that the above resolution has been duly passed and entered into the Minutes Book of the company and signed therein by the Chairman and are in accordance with the provisions of the Articles of Association of the company.

Signature of the
Chairman/Managing Director
with Seal.

Format of the Resolution

**(To be printed on the letterhead)
(For Partnership Firm)**

Extract of the minutes of the meeting of the Partners of held
at on..... 2019.

Present	Name	Designation	Signature
1.	-----	-----	-----
2.	-----	-----	-----
3.	-----	-----	-----
4.	-----	-----	-----

Absent	Name	Designation	Signature
1.	-----	-----	-----
2.	-----	-----	-----

Managing Partner/Partner Chaired the Meeting:

"Resolved that our Managing Partner Mr / Ms ----- will represent
our firm in the BGMEA Election 2019-2021 and is hereby authorised to cast vote at the time of
election to be held on the **06 April 2019**

Sd/-
Managing Partner/Partner with Seal

Format of the Declaration

**(To be printed on the letterhead)
(For Proprietorship Firm)**

I, ----- proprietor of M/s -----
-----, Address: -----
----- will cast the vote for BGMEA Election 2019-2021 to be held
on **06 April 2019**.

Sd/-
Managing Partner/Partner
with Seal