

(LETTER OF AUTHORITY ON THE OFFICIAL LETTER-HEAD OF THE MEMBER)

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

Bharat Diamond Bourse,  
'G' Block, Bandra-Kurla Complex,  
Bandra (East),  
Mumbai – 400 051

Dear Sirs,

I, Shri/Smt. \_\_\_\_\_ the Authorized Representative  
of M/s. \_\_\_\_\_ (Membership No. \_\_\_\_\_)  
hereby authorize Shri/Smt. \_\_\_\_\_ \*a  
Partner/Director/Trustee/Senior Executive of our Firm/Company to vote for me at the  
elections to the Managing Committee of the Bharat Diamond Bourse for the year  
2015-2016 to be held on Tuesday, the 8<sup>th</sup> September, 2015. A copy of the photo  
identity of the person authorized to vote is attached.

Thanking you,

Yours faithfully,

\_\_\_\_\_  
AUTHORISED REPRESENTATIVE

\_\_\_\_\_  
ATTESTATION OF SIGNATURE OF  
AUTHORISED REPRESENTATIVE BY BANK

\*Delete whatever is not applicable

Note: The form duly filled in, signed, dated by the authorized representative and duly  
attested by bank or certified by chartered accountant should be received at  
Bharat Diamond Bourse (Member Relations' Department), Bandra-Kurla  
Complex, Bandra (East), Mumbai – 400051 latest by **5.00 P.M.** on **Thursday,**  
the **3<sup>rd</sup> day of September, 2015.** Authorizations received thereafter or  
received incomplete will be invalid.

**IMPORTANT NOTE:**

1. The **Authorized person** should bring along **original Photo Identity card** at the  
time of voting.
2. In case the authority to vote is given to the **SENIOR EXECUTIVE**, the  
authorization should be **certified by the CHARTERED ACCOUNTANT** on their  
letter head.