

**SPECIAL POWER-OF-ATTORNEY FILED WITH THE REGISTRAR AT THE  
TIME OF INCORPORATION OF A COMPANY**

Shri....., Secretary, ..... to represent us before the Registrar of Companies in connection with the incorporation of our Company under the name of..... He is authorised to make any modification, alteration, correction, additions, in the Memorandum and Articles of Association and other documents filed with the Registrar of Companies for the registration of the Company. He is also authorised to collect the certificate of incorporation.

Station:

Date:

Directors

Accepted.

S/o

Secretary