

**(On the letterhead of Member (Proprietorship/Partnership/
Joint Stock Company/Cooperative Societies/HUF)**

FORM A

Authorization Form for voting in person

To,
The Officiating Executive Director-cum-Secretary,
Carpet Export Promotion Council,
507, Copia Corporate Suites, Jasola,
New Delhi -110025, India

Dear Sir,

We hereby authorize *Shri _____ of M/s _____ as the Authorized Person of M/s _____ (name of member) who is a member of CEPC as a person authorized to vote by Voting in Person. The signature of *Shri _____ mentioned above are appended and attested below:-

*Signature of the Authorized Person : _____
Name : _____
Date : _____

*The above signature is attested.

**Signature _____
Name _____
Designation _____
Company Name & Address _____

Seal of Company _____
Date _____

- **Sign (in case of partnership firm/HUF/cooperative societies/joint stock company) to be signed by person other than the person so authorized.**

(In case of cooperative societies/association of person/joint stock company, the same shall be accompanied by resolution of the Managing Committee/Board of the Cooperative Societies/ Association/Joint Stock Company authorizing such a person to act as a authorized person under the Election Rules).

** THE ABOVE AUTHORISED PERSON BE AUTHORISED AS PER ARTICLE 20 OF THE ARTICLES OF ASSOCIATION OF CEPC AND AS PER PARAS 3.C.III.a & b(i) OF THE ELECTION RULES OF CEPC AND SIGNATURES ARE ATTESTED AS PER ABOVE PARAS OF ELECTION RULES.

**Signature _____
Name _____
Seal of Company _____
Date _____

(Signature to be attested by Banker, a schedule Bank only/with Seal)