

(TO BE PRINTED ON THE LETTERHEAD OF A CREDITOR, IF THE CREDITOR IS A COMPANY)

EXTRACT OF THE PROCEEDINGS OF THE MEETING OF THE BOARD OF DIRECTORS OF HELD ON WHERE A QUORUM WAS PRESENT:

Authorisation for Representing at meeting of Creditors of West Bengal Agro-Industries Corporation Limited:-

“RESOLVED THAT, be and is hereby authorized to act as representative of at meeting of Creditors of West Bengal Agro-Industries Corporation Limited to be held on 20th July, 2018 at 3 P.M. at Conference Hall, 5th Floor, Block – A, Khadya Bhavan, 11A, Mirza Ghalib Street, Kolkata – 700 087 and take all necessary steps as may be necessary for representing the Company at such meeting of Creditors including signing attendance sheets, ballot papers, or any other document as required by the Chairperson of such meeting, and shall also be entitled to exercise the same rights and power, including the right to vote, by proxy and by postal ballot, on behalf of the Company as the Company could exercise if it were an individual creditor.

For

(.....)

Director

DIN.....