

MANDATE LETTER

Date: _____

To,

Mr. _____ (Name of the authorized person)

_____ (Designation of the Authorized person)

_____ (Name of the company)

_____ (Address of the company)

Subject: Authorization to Act on Behalf of _____ (Name of the company) in Relation to Merger, Acquisition, and IPO Decisions.

Dear Mr. _____,

This mandate letter is issued to formally authorize _____ (Name of the authorized person) _____, holding the position of _____ (Designation of the Authorized person) _____ at _____ (Name of the company) _____, to act on behalf of the company in all matters pertaining to mergers, acquisitions, and preparations for an Initial Public Offering (IPO).

The Authorized Person shall be empowered to make binding decisions and execute any necessary documents, agreements, or contracts on behalf of the company, ensuring full compliance with legal, regulatory, and corporate governance frameworks applicable to such transactions.

This authorization is granted with immediate effect and shall remain in full force and effect until _____ (Date) _____, unless earlier revoked by the Board of Directors in writing.

Kindly note that all actions taken by Mr. _____ (Name of the authorized person) _____ in furtherance of this authorization shall be deemed as actions taken by _____ (Name of the company) _____, and the company shall be fully responsible for any obligations or liabilities arising therefrom.

Please acknowledge your acceptance of this mandate by signing below.

Yours sincerely,

[Authorized Signatory Name]

[Designation]

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