

(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 8th 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 3rd 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.