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Date.....

The Registrar,

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Dear Sir,

LETTER OF AUTHORITY

The above subject matter refers.

I, .....hereby authorize Calyx Securities Limited, my Stockbrokers to liaise with your registrar department in respect of my shareholding in .....and to obtain the following:-

- (1) Confirmation of Share Holding.
- (2) Collection of outstanding dividend warrants.
- (3) “ “ “ Bonus Certificate.
- (4) Revalidation of dividend warrants.
- (5) Dematerialization of Share Certificates.

Thank you for your usual co-operation. Kindly acknowledge receipt.

Yours faithfully,

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