

Format for the Power of Attorney for Lead Member of Consortium

Whereas the Krishak Bharati Cooperative Ltd (KRIBHCO) has invited pre-qualification applications from interested parties for **USE OF KRIBHCO HAZIRA JETTY FOR THIRD PARTY CARGO HANDLING”(Contract)** Whereas,,, and (collectively the “Consortium”) being Members of the Consortium are interested in bidding for the said Contract in accordance with the terms and conditions of the Pre-Qualification document and other connected documents in respect of the Contract;

And Whereas, it is necessary for the Members of the Consortium to designate one of them as the Lead Member with all necessary power and authority to do for and on behalf of the Consortium, all acts, deeds and things as may be necessary in connection with the Consortium’s bid for the Contract and its execution.

NOW THEREFORE KNOW ALL MEN BY THESE PRESENTS We, having our registered office at, M/s. having our registered office at and M/s. having our registered office at, (hereinafter collectively referred to as the “members of the consortium”) do hereby irrevocably designate, nominate, constitute, appoint and authorise M/S having its registered office at, being one of the Members of the Consortium, as the Lead Member and true and lawful attorney of the Consortium (hereinafter referred to as the “Attorney”).

We hereby irrevocably authorise the Attorney (with power to sub-delegate) to conduct all business for and on behalf of the Consortium and any one of us during the bidding process and, in the event the Consortium is awarded the Contract, during the execution of the Contract and in this regard, to do on our behalf and on behalf of the Consortium, all or any of such acts, deeds or things as are necessary or required or incidental to the pre- qualification of the Consortium and submission of its bid, including but not limited to signing and submission of all applications, bids and other documents and writings, participate in bidders and other conferences, respond to queries, submit information/ documents, sign and execute contracts and undertakings consequent to acceptance of the bid of the Consortium and generally to represent the Consortium in all its dealings with the Authority, and/ or any other Government Agency or any person, in all matters in connection with or relating to or arising out of the Consortium’s bid for the Contract and/ or upon award thereof till the Contract Agreement period is entered into with the Authority.

AND hereby agree to ratify and confirm and do hereby ratify and confirm all acts, deeds and things done or caused to be done by our said Attorney pursuant to and in exercise of the powers conferred by this Power of Attorney and that all acts, deeds and things done by our said Attorney in exercise of the powers hereby conferred shall and shall always be deemed to have

been done by us/ Consortium.

IN WITNESS WHEREOF WE THE ABOVE NAMED HAVE EXECUTED THIS POWER OF ATTORNEY ON THIS DAY OF

1. For (Signature) (Name & Title)

2. For (Signature) (Name & Title)

3. For (Signature) (Name & Title)