**“RESOLVED THAT Mr. ABC** , being Proprietor/Director/Partner/Karta/ of **XYZ PVT LTD** hereby authorize severally to correspond, sign, make, move and file application(s), document(s), to accept service of notice, to produce and take back documents, to apply for and make delivery of copies as may be required for registration of **XYZ PVT LTD** for Goods And Service Tax (GST) matters and to represent **Mr. ABC** in all the above mentioned matters before the respective appropriate authority(ies) and to do all the ancillary, incidental, consequential acts, deeds and things as may be required or necessary for or on behalf of **XYZ PVT LTD**.

“**RESOLVED FURTHER THAT** a certified copy of this authority Letter signed by the proprietor be provided to anyone concerned or interested in the matter.

**XYZ PVT LTD**

**Director**

**Date: / /2017**

**Place: Pune**