[To be on non-judicial stamp paper of Rupees One Hundred Only (INR 100/-) or appropriate value as per Stamp Act relevant to place of execution, duly signed on each page. Foreign entities submitting Bid are required to follow the applicable law in their country.]

WHEREAS Uttar Gujarat Vij Company Limited (UGVCL) has issued the Tender for "" (TENDER NOTICE No.
UGVCL/Project/Tender//) (hereinafter referred to as the "Tender");
WHEREAS M/s, M/s and M/s [Insert names of all Members of Consortium] the Members of the Consortium are desirous of submitting a Bid in response to the Tender, and if selected, undertaking the responsibility of implementing the Project as per the terms of the Tender;
WHEREAS all the Members of the Consortium have agreed under the Consortium Agreement dated (the "Consortium Agreement"), entered into between all the Members and submitted along with the Bid to appoint [Insert the name and address of the Lead Consortium Member] as the Lead Consortium Member to represent all the Members of the Consortium for all matters regarding the Tender and the Bid;
AND WHEREAS pursuant to the terms of the RFP and the Consortium Agreement, we, the Members of the Consortium hereby designate M/s [Insert name of the Lead Member] as the Lead Consortium Member to represent us in all matters regarding the Bid and the RFP, in the manner stated below:-
Know all men by these presents, we
Member], which is one of the Members of the Consortium, to act as the Lead Member and our true and lawful attorney, to do in our name and on our behalf, all such acts, deeds and things necessary in connection with or incidental to submission of Consortium's Bid in response to the Tender issued by UGVCL including signing and submission of the Bid and all documents related to the Bid as specified in the Tender, including but not limited to undertakings, letters, certificates, acceptances,
clarifications, guarantees or any other document, which UGVCL may require us to submit. The aforesaid attorney shall be further authorized for making representations to UGVCL named in the Tender, and providing information/ responses to UGVCL, representing us and the Consortium in all matters before UGVCL named in the Tender, and generally dealing with UGVCL named in the Tender in all matters in connection with our Bid, till completion of the bidding process as well as
implementation of the Project, if applicable, in accordance with the Tender.

We, as Members of the Consortium, hereby agree to ratify all acts, deeds and things done by our said attorney pursuant to this Power of Attorney and that all acts, deeds and things done by our aforesaid attorney shall be binding on us and shall always be deemed to have been done by us. All the terms used herein but not defined shall have the meaning ascribed to such terms under the Tender. Signed by the within named [Insert the name of the executant Consortium Member] through the hand of Mr./ Ms./ Dr. duly authorized by the Board to issue such Power of Attorney. [Signature of Authorized Representative] [Name of Authorized Representative] [Designation of Authorized Representative] Witness 1: [Signature of Authorized Representative] [Name of Authorized Representative] [Designation of Authorized Representative] Witness 2: [Signature of Authorized Representative]

Attested:
[Signature]
(Notary Public)
(Notary rabile)
Place:
Date:

[Name of Authorized Representative] [Designation of Authorized Representative]