

(Please use letter Head of your company/firm)

**SPECIMEN OF LETTER OF AUTHORITY**  
(As required under Article 24 of the Articles of Association)

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Ref. No. \_\_\_\_\_

Date \_\_\_\_\_

The Secretary General  
The Lahore Chamber of Commerce & Industry  
11 – Shara-e-Aiwan-e-Sanat-o-Tijarat  
Lahore.

Subject: **Letter of Authority**

Dear Sir,

Mr. \_\_\_\_\_ \* Proprietor / Partner / Director of our firm/company or General Manager/ a member of our governing body is an authorized representative of our company/concern and his name appears on the voters list, is hereby authorized to contest the election for Executive Committee of the Chamber scheduled to held in September 2017. We undertake that if he is elected we shall not withdraw him from the committee during the currency of his term provided that he will have a right to resign from the Committee at any time. We also undertake to abide by the provisions of the Memorandum and Articles of Association of the Chamber and the Rules and Regulations framed there under to promote the cause of the Chamber.

Signature of Authorized Representative

Stamp of Firm/Co./Concern

Note:

- (i) Please attach certified copy of the resolution of Board of Directors/Trustees/Governors, as the case may be, authorized to contest the elections.
- (ii) The proprietor, partner or director of the member firm or company/concern or a person not below the rank of General manager authorized by the Board of Directors of a public limited company or a multinational company shall be entitled to cast his/her vote at the time of election only if his or her name has already been registered with the Secretary General and his name has already been registered with the Secretary General and his name appears on the list of voters. However, in the case of associated bodies, associations of persons, a society or a trust etc. the member may be represented by an authorized person who is a member of the Governing Body.

**( Please delete whichever is not applicable)**