**SPECIAL POWER OF ATTORNEY FOR**

**EXECUTION OF A CONTRACT**

KNOW ALL MEN BY THIS POWER OF ATTORNEY THAT

we are a firm registered under the Indian Partnership Act of 1932 consisting of the \_\_\_\_\_\_\_\_\_\_\_\_ (give details of the partners), hereby appoint and constitute

CD…………………………………………………………………,

 s/o………………………………………………………………..

 permanent resident of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ and at present residing at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, to be our true and lawful attorney.

WHEREAS

 we have entered into a contract with the Government of \_\_\_\_\_\_ as detailed below:

(i) Details of Contract

(ii) Date of signing of original Contract.

(iii) Other relevant details.

AND WHEREAS we have decided to appoint the aforesaid attorney as our lawful attorney for the execution of the said contract.

NOW THEREFORE BY THESE PRESENTS

 we hereby authorize and empower the said CD as our lawful attorney for us and on our behalf to do the following acts, deeds and things, that is to say:

1. To carry out the said contract and to deal with the Government of the State of \_\_\_\_\_\_\_\_\_, their officers and other public authorities in matters touching or affecting the said contract or likely to affect the said contract in anyway whatsoever.

2. To sign all bills, vouchers, accounts and all other papers, documents and instruments in any way concerning or affecting the said contract.

3. To appoint and remove in his absolute discretion any agent in respect of all or any of the matters herein contained upon such terms as he may think fit.

4. To apply for, demand, sue, recover and receive from all, every or any person or persons whomsoever concerned all and every sum or sums of money, debts, goods, effects and securities which shall or may belong to or become due and payable to us in connection with the said contract.

5. To commence, carry on or defend all acts and other proceedings concerning or touching the said contract.

6. To forgo any claims, compound, compromise or submit to arbitration all acts, suits, accounts, claims and disputes in relation to the said contract.

7. To engage any legal practitioner to appear, plead or act in any case, suit or other proceedings, concerning anything about the said contract.

8. For any of the aforesaid purposes to draw, endorse and sign any cheque or other negotiable instrument and to deposit in and operate upon the account concerning the said contract.

9. Generally to do, execute and perform all and every other act, matter and thing whatsoever in any way necessary or expedient to \_\_\_\_\_\_.

AND I hereby agree that all acts, deeds and things lawfully done by my said attorney shall be construed as acts, deeds and things done by me and I undertake to ratify and confirm all and whatsoever that my said attorney shall lawfully do or cause to be done for me by virtue of the power hereby given.

IN WITNESS WHERE OF, we have signed this deed on this day of \_\_\_\_\_\_\_\_\_\_\_\_.

Signed and delivered by Sh. \_\_\_\_\_\_\_\_ for and on behalf of the Firm

WITNESS:

1.

2.