

Declaration Form to be submitted by the Holder of Power of Attorney

I
of.....
hereby declare that I have presented a Power of Attorney for the registration in the books of
.....PLC. I am the lawful appointed attorney of
.....
Executant/s of PoA is/are alive and has/have not cancelled the said PoA and is valid. I hereby undertake to
notify thePLC of any change
to the PoA or of termination of the PoA and indemnify the CDS Registrar Services and Corporate Actions
Unit and the Company of any liability for loss/damage occurred due to any action taken based on the
Instructions provided by me as the PoA.

.....
Sign of the PoA Holder

.....
Date