

**Op0For Private / Public Limited Company (Print on Company letterhead)**

CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF \_\_\_\_\_ (THE 'COMPANY') IN THEIR MEETING HELD \_\_\_\_\_, 2020 AT ITS REGISTERED OFFICE AT \_\_\_\_\_.

**RESOLVED** that the Company has proposed to file a Petition/ Suit before the Hon'ble High Court of Sindh at Karachi, against the Province of Sindh, KWSB and others, to challenge the increase in Water Charges.

For this purpose Mr. \_\_\_\_\_ S/o \_\_\_\_\_ bearing CNIC \_\_\_\_\_ and Cell phone \_\_\_\_\_, resident of Karachi, designation \_\_\_\_\_ is hereby authorized to do the following on behalf of the Company:

- a) engage counsel;
- b) sign vakalatnamas;
- c) institute, present, file, sign, verify and depose petitions, CPLAs, applications, including contempt applications, appeals, revisions, suits, pleadings (plaints and written statements etc) and related documents, and to swear any affidavit, counter affidavit, rejoinder or affidavit in evidence;
- d) file any other statement;
- e) enter into compromise in any manner whatsoever;

(Certified True Copy)

\_\_\_\_\_  
**COMPANY SECRETARY**  
(sign and stamp)

Dated\_\_\_\_\_