

(Print on Letter Head)
(For Private Limited company only)

**EXTRACT OF THE RESOLUTION PASSED BY THE BOARD OF
DIRECTORS ON _____**

RESOLVED that Mr. _____ son of _____ holding
CNIC No. _____ is hereby fully authorized and empowered singly to institute
and defend all the legal actions and proceedings on behalf of
M/s _____ in connection with filing of suit before the Honorable
High Court of Sindh at Karachi against the Sui Southern Gas Company & others in respect of
Gas Connection including all the plaint, applications, affidavits, counter affidavits, responses
etc. and to appoint representatives, attorneys, advocates and to sign, swear and verify pleadings,
affidavits, compromise or withdraw and compound the appeal.

M/s _____