

On company letter head (for Pvt Ltd Companies)

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

RESOLVED that **Mr.** _____ son of **Mr.** _____ 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.

Company name with signature + Stamp