

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS THAT I, _____
_____ residing at _____

_____ of Indian/Nationality but of Indian origin do hereby nominate, constitute and appoint M/s Mid East Portfolio Management Limited having office at 144, Atlanta, 14th Floor, Nariman Point, Mumbai – 400 021 as our true and lawful attorney (hereinafter referred to as the said "Attorney") for us in our name and on our behalf to execute and perform all or any of the following acts, deeds, matter and things that is to say;

1. To make necessary applications on our behalf to any authorities in India, particularly to the Central Government and Reserve Bank of India in connection with our purchase/transfer/holding and continuing to hold shares / debentures / units / securities / (hereinafter collectively called the "securities") and to represent us in all respect before such authority or authorities and establish without encumbrance the ownership of the said shares / securities/ debentures/units in our name.
2. To make applications to the Reserve Bank of India and/or their designated Bank or any other authority or authorities for declarations for repatriation of fund and holding receipts, dividends etc. in respect of the securities in India.
3. To purchase or acquire securities of any State Government in India or Union Government and to apply in the Equity shares offered by the companies in Initial Public offerings and to apply for units of Unit Trust of India and or any other SEBI REGISTERED MUTUAL FUND and to sell any such securities now standing in our names and such securities hereafter to be purchased and to sign and execute all transfer deed/Demat Delivery Instruction Challan whether as Transferor or transferee and other Instruments, applications and papers as may be necessary for the purpose of purchasing or selling the same.
4. To open and operate Safe Custody Account/Demat A/c to keep in safe custody the securities and maintain records of Mutual Funds units purchased pursuant to the above authority and to refer yearly accounts in regard to such safe custody.
5. To make applications, execute necessary documents, complete required formalities for issue of duplicate share certificates, rights share / debentures and additional shares / debentures of any company and to receive the same.
6. Subject to exchange Control Regulation in India to collect, give good and effectual receipts and discharges for all and any dividends, interests, business or any other sums and/or income arising from the securities received and receivable from the Companies, Central Government, Unit Trust of India/ Mutual Fund or any other Competent bodies or authorities and to sign and endorse dividends and interest warrants in respect thereof.
7. To negotiate with any person whether body corporate/Depository Participant or Mutual Fund or otherwise and effect the sale of the securities/ units on such terms and at such price as Attorney considers best under the circumstances.

