

Date: \_\_\_\_\_

To  
The Manager,  
Reg. office: Rukmini Towers,  
3rd & 4th Floor, # 3/1, Platform Road,  
Sheshadripuram, Bangalore - 560 020

Dear Sir,

Sub: Updation of Power of Attorney

Ref: DP-Client Account No. \_\_\_\_\_

With reference to the above, please find enclosed the Power of Attorney agreement duly signed. Kindly update the same in your records and request you to execute the instructions given by the POA Holders.

Thanking you.

Yours truly,

(Signature)

Client Name :

Client ID :

# POWER OF ATTORNEY



**TO ALL TO WHOM THESE PRESENTS SHALL COME** I/We, (First Holder) \_\_\_\_\_,  
(Second Holder) \_\_\_\_\_ (Third Holder) \_\_\_\_\_  
having Residence / Office / Registered Office at \_\_\_\_\_

(residence address for individuals, office address for proprietorship, partnership and HUF and registered office address for Companies, trusts and societies) hereinafter referred to as the "**Client**" (which expression shall unless repugnant to the context or meaning thereof, include his/her heirs, executors and administrators of the partners, permitted assigns, successors in title, trustee of a Trust and their successors, member of governing body, as the case may be, legal representatives).

## WHEREAS:

(A) I/We, as the broking Client of Way2Wealth Brokers Private Limited (the "WBPL") being a Trading / Clearing member of NSE, BSE & MSEI, desire to invest and/or trade in shares, bonds, debentures, Units of Mutual Fund and other securities, whether listed or unlisted, including application for any offer or public issue of shares, scrip's, stocks bonds, debentures, or units of any Mutual Fund or any other security or financial instrument, derivative, Post Office Schemes, Small Saving Schemes, Bonds, Fixed Deposits, Public Provident Fund or such other products or services that WBPL may in its absolute discretion introduce or offer from time to time (hereinafter referred to as the "Securities" and or "Investment Products") with or through the on-line and/or off-line trading facilities offered by the WBPL as Member of BSE/NSE/MSEI, accordingly as a Client, I/We have entered into/propose to enter into any Client - Member arrangement(s) (hereinafter referred to as the said "the said Arrangement" as amended and in force from time to time) with WBPL as per Exchange/SEBI guidelines in this regard;

(B) I / We, individual / joint / corporate account holders hold Demat Account Client ID No. \_\_\_\_\_ (the designated "**Demat Account**") with WBPL in its capacity as NSDL DP under DP-ID NO. **IN303077** & CDSL DP under DP-ID NO **12062900 & 12031500**

(C) Pursuant to the terms of the said Arrangement and the POA, I/We have designated/ are designating the said Demat Account for the purpose stated in the said Arrangement

(D) As consideration for the above mentioned facilities as well as a prerequisite for fulfilling all the pre-conditions, requirements and obligations as the Client of WBPL as well as for facilitating WBPL to exercise its powers available in law and to facilitate proper execution and completion of all trade transactions in Securities by WBPL on my/our behalf, I /We, individual / joint account holders, am/are desirous of appointing WBPL as my/our attorney and confer upon WBPL the powers hereinafter stated.

## NOW THEREFORE THESE PRESENTS WITNESS THAT

I/We, as individual/ joint account holders, for myself / ourselves, individual / joint account holders and as the Clients of WBPL do

hereby, nominate, constitute and appoint Way2Wealth Brokers Private Limited ('WBPL') a private company incorporated under the Companies Act, 1956 and having its registered office at Reg. office: Rukmini Towers, 3rd & 4th Floor, # 3/1, Platform Road, Sheshadripuram, Bangalore - 560 020, as its Attorney ( hereinafter called as the "said Attorney") acting through any of its officers or employees or any duly authorized agents, sub-agents or delegates to be my/our true and lawful constituted attorney and authorize the said Attorney in my /our name(s) and on my/our behalf from time to time, to do and exercise or cause to be done and exercised all or any of the acts, powers and authorities, deeds or things mentioned hereunder, that is to say:

1. To operate the designated depository account , block, pledge, margin pledge & re-pledge, hold, debit all or any of the Securities including those in the internal electronic system of WBPL from time to time held by me/us in the designated Demat Account and to give such instructions as and when the said Attorney may deem fit, to transfer or to pledge all or any of the said Securities to WBPL Pool Accounts & Margin Pledge Accounts as the case may be, prescribed by SEBI/Exchanges

NSDL NSE Pool A/C	<b>IN303077 10004896</b>
NSDL BSE Pool A/C	<b>IN303077 10002386</b>
CDSL NSE Pool A/C	<b>12062900 00000014</b>
CDSL BSE Pool A/C	<b>12062900 00000052</b>
CDSL NSE Early Payin A/C	<b>11000011 00019469</b>
CDSL BSE Early Payin A/C	<b>11000010 00019424</b>
CDSL SLB Early Payin A/C	<b>11000023 00000465</b>
NSDL NSE CUSA A/c	<b>IN303077 10746114</b>
NSDL BSE CUSA A/c	<b>IN303077 10746122</b>
CDSL NSE CUSA A/,c	<b>12062900 00162203</b>
NSDL Client Securities Margin Pledge Account	<b>IN303077 10765073</b>
CDSL Client Securities Margin Pledge Account	<b>12062900 00172530</b>
NSDL Client Securities Margin Pledge Account	<b>IN303077 10766492</b>

or in accordance with the instructions of WBPL towards the fulfilling of all or any of my/our margin / trading obligations for and transactions completed on my/our behalf/account through the on-line/ offline trading facilities of WBPL or otherwise and any recording or other records of such transactions by WBPL in its usual course of business shall be binding on me/us and admissible in evidence and shall not be questioned by me/us and shall be conclusive and binding on me /us. This authorization shall not in any way be applicable for Off Market transaction to third parties from the above referred Depository Account.

The Attorney would return to me / us the Securities that may have been received by them erroneously or those Securities that it was not entitled to receive from me / us.

2. To sign, deliver, endorse, and/or acknowledge all instructions, forms, transfer deeds, depository forms and instruments, drafts, slips, receipts and other instruments and writings which are required or considered necessary or advisable for performing all or any of the powers or authorities hereby conferred by me/us on the said Attorney.
3. To exercise all powers conferred pursuant to these presents as aforesaid on all or any of the Securities held in the designated Demat Account and to exercise such rights arising due to any loss suffered on account of any transaction done and executed by WBPL on my / our, individual / joint account holders.
4. To apply for, subscribe to or enter into correspondence with respect to any Initial Public Offers / Rights Offer / Offers for Sale of Securities of the companies or any other "Investment Products" offered through the website [www.way2wealth.com](http://www.way2wealth.com) (the said website owned by Way2Wealth Brokers Private Limited whatever name called) or any other means as per the instructions made available to them by me / us by electronic mail or through any other mode as specified on the website or otherwise
5. To deposit / transfer on allotment / purchase, the securities, debentures, unit of Mutual funds and / or all other investment products applied through WBPL, to my /our designated demat Account opened with WBPL
6. To sign any application, enter into any agreement to complete any transaction requested through the said Website or otherwise
7. To use the designated demat account for the purpose to filling up the said applications, whenever required, provide copy of the PAN number provided & certified by me / us to the Issues / Regulations and to provide nominations in favour of such persons as intimated in respect of investments made in my / our behalf
8. To sign and execute all applications or any other documents relating to such Initial Public Offer/Offers for Sale or any other Investment Products
9. To retain all originals of the documents executed by me/us
10. To sign, deliver, endorse, and/or acknowledge all instructions, forms, transfer deeds, forms and instruments, drafts, slips, receipts and other instruments and writings

which are required or considered necessary or advisable for performing all or any of the powers or authorities hereby conferred be me/us on the said Attorney

11. To forward all such applications placed through the Website to online-IPO module of the concerned Exchange or owners / issuers of "Investment Products"
12. To receive intimation from the Exchange and any other party regarding the allocation / allotment / rejection / regret of the securities or such other "Investment Product" applications / subscriptions / withdrawal or any other communications
13. To debit my / our Trading account towards monies / fees / charges etc. payable to WBPL or to a Third Party service provider or to any of the affiliates / subsidiaries of WBPL by virtue of I/We using / subscribing to any of the facilities / services provided either by WBPL or through a Third Party service provider or by any other security or financial instrument on behalf of me/us through WBPL or any third party
14. To do all such acts, deeds and things as may be necessary for or incidental to my / our, individual / joint account holders being the Client of WBPL for the purposes as aforesaid.
15. I/We authorize WBPL to send a consolidated summary of the transactional statements to me /us from time to time at by registered mobile number / email address, by way of SMS / email on a daily basis notwithstanding any other document to be disseminated as specified by SEBI from time to time.
16. And I/We hereby also authorize the Attorney, from time to time and without requiring any further instructions, concurrence or consent from me /us, individual / joint account holders (these presents shall constitute my/ our standing instructions and consent);
  - (a) to appoint any sub-agent(s) and /or delegate all or any of the powers granted under this power of attorney to one or more persons or entities of the Attorney's choice on such terms and conditions as the Attorney may think fit,
  - (b) to remove, replace, substitute such sub-agents and withdraw all or any of such delegated powers as the Attorney may decide; and
  - (c) to disclose all information regarding my /our Demat Account to WBPL.
17. AND I /We, individual / joint account holders do hereby for myself/ ourselves, agree to ratify and confirm all and whatsoever my / our said Attorney shall do or purport to do or cause to be done by virtue of these presents.
18. AND I /We, individual / joint account holders do hereby for myself / ourselves agree and confirm that the aforesaid powers shall be exercised by the Attorney acting through any of its officers or employees or any duly authorized agents, sub-agents, or delegates.

Client Signature (All Holders)






19. We specifically agree that in case of death, disability, insolvency, winding up or liquidation of any one or more of us or of the joint account holder/s, the surviving joint holders and heirs, nominees, executors, administrators, successors and legal representatives of the account holder who has died, disabled, dissolved, been adjudged insolvent, wound up or liquidated shall forthwith inform the Attorney and the Member/WBPL of the same in writing. In such an event, the Power of Attorney and the instructions contained herein shall be revoked forthwith and remaining joint holders along with heirs, nominees, executors, administrators, successors and legal representatives of such joint account holder/s shall forthwith execute a fresh power of attorney and other relevant documents.
20. This POA has been given in consideration of WBPL making available to me/us facility to invest and/or trade in the securities with or through the online and/or off-line trading facilities offered by WBPL as trading member of BSE/NSE in terms of the said arrangement and for WBPL agreeing at my/our request to act as my/our Attorney and accordingly this POA shall in all events as agency coupled with interest be irrevocable till the said

arrangement is in force and/or till all the relevant Securities and/or all amounts together with interest, charges and expenses and all other monies due and payable in respect of the said arrangement and/or the transactions completed by WBPL on my/our behalf have been duly received, paid or settled by me/us as the Client and WBPL has instructed/consented to the revocation of this POA.

21. The Power of Attorney with authority and powers as stated herein has been given voluntarily as consideration for above mentioned services for my /our convenience only. And I / We do hereby confirm and declare that this Power of Attorney shall be valid, effective operative until the notice of such termination is received at the Registered Office of WBPL provided however that notwithstanding such termination WBPL shall be entitled to act upon the provisions of this authority for meeting and complete satisfaction of all obligations created prior to the receipt of notice of such termination at the registered office of WBPL and cessation of this authority shall not affect or impair any act thereto done in exercise of these presents.

AND it is hereby clarified and declared that the Attorney being a body corporate the powers hereinbefore granted by be exercised by an of its agents or employee to whom the Attorney may delegate any of the powers aforesaid and accordingly the Attorney may appoint and remove any sub agent or attorney from time to time as it may consider appropriate. One of the authorized signatory of the said Attorney has accepted these presents. Such acceptance of the said authorized signatory does not preclude the Attorney to act on powers and authorities here in contained through any of its other authorized signatories as may be appointed by the Attorney from time to time.

**IN WITNESS THEREOF I / We**, individual / joint account holders hereunto have set and subscribe my/our respective hand(s) hereto at \_\_\_\_\_ on this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_\_.

Name		Signature of Account Holders
First Holder		
Second Holder		
Third Holder		
In Presence of Witness		
1. Name & Address		
2. Name & Address		

I / We, ACCEPT \_\_\_\_\_

Authorised Signatory for Way2Wealth Brokers Private Limited