﻿

**EXHIBIT NO. 17**

**(Draft Consent letter regarding transfer of his voting rights in favor of ASSOCIATE MEMBER**

**or JOINT MEMBER)**

**To,**

**The Returning Officer,**

**Mr./Mrs. \_\_\_\_\_\_\_\_\_\_\_\_\_**

**(Address if known)**

**Subject: Consent letter regarding transfer of his/her voting rights in favor of ASSOCIATE MEMBER or JOINT MEMBER**

**Respected sir/madam,**

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (address) am the member of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Cooperative Housing Society Ltd having address at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, holding fully paid up share of fifty each in the share capital of the said society.

That election to the managing committee to the society is about to be held in our society for the year \_\_\_\_\_\_\_\_\_ on (mention the date).

I state that I will be unable to physically remain present to the SGM scheduled on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ for casting my vote and therefore I want to transfer my voting right to the associate member/joint member namely, \_\_\_\_\_\_\_\_\_\_\_ (Mention the name of the member).

Accordingly, I hereby give my irrevocable consent to transfer my voting rights in favor of Mr./Mrs. (mention the name of associate/joint member). He/ She will be casting vote on behalf of me to the candidate standing to get elected for being committee member.

This irrevocable consent given to Mr. / Mrs. (mention the name) Joint/associate member is unconditional and binding upon me subject to completion of the election process for the society for the year \_\_\_\_\_ to \_\_\_\_\_

Dated this \_\_\_ day of 202\_.

At \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ sd/-