**EXHIBIT NO. 19**

**ON THE LETTER HEAD OF THE COMPANY/**

**ASSOCIATION OR CORPORATE BODY**

True copy of the resolution to passed in the board of directors/ Managing Committee meeting held on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Agenda 1: To authorize/ Nominate/ Delegate the person to vote on behalf of the company/ Association / Corporate body in the election to the held in the \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Cooperative

Housing Society Ltd for the year \_\_\_\_\_\_\_\_\_\_\_\_\_ to \_\_\_\_\_\_\_\_\_\_\_\_.

“Resolved that Mr/ Ms. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ be and is hereby authorised to vote in the election to the managing Committee of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ the society for the year \_\_\_\_\_ to \_\_\_\_\_ Further resolved that Mr/Ms.  
\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ be and is hereby authorized to contest the election, if so required on behalf company/ Association / Society.

Proposed by:

Seconded by

Carried out: Unanimously/ Majority