

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