**SPECIAL POWER OF ATTORNEY**

BY THIS SPECIAL POWER OF ATTORNEY, I, [name], [ ] national, holder of Passport no. [---], in my capacity as [-------] of [name of Company], a company incorporated under the laws of [----], having commercial registration no. [---], and its registered office at [---] (hereinafter referred to as “**Company**”), pursuant to the Resolutions passed at the meeting of the Shareholders / Board of Directors of the Company on ­\_\_\_\_\_\_\_\_\_\_\_\_\_, do hereby nominate, authorize, empower and appoint [name], --- national, bearing Passport no.[PP no.] **(“The Attorney”)** to act as the true and lawful attorney of the Company to do and perform the following things and acts:

1. To handle the incorporation of a proposed subsidiary (limited liability company) of the Company with the name/style, ‘[ ] SFZCO LLC’ or such other name as may be approved by the Ministry of Commerce and Industry, Sultanate of Oman in the Salalah Free Zone, Sultanate of Oman with the following constitution:

|  |  |  |  |
| --- | --- | --- | --- |
| **Name of the Shareholder** | **PercentageP uct agreement etcng Passport no. d as the managers (directors) of Nagarjuna Fertilizers Oman FZC LLC."nt and reactivate the sa** | **No. of Shares** | **Subscription amount****(in RO)** |
|  |  |  |  |
|  |  |  |  |
| Total | 100% |  |  |

1. To appear on behalf of the Company before the Ministry of Commerce and Industry, Oman Chamber of Commerce and Industry or any other relevant authorities in the Sultanate of Oman, as and when necessary, to sign, execute all requisite documents including but not limited to the shareholders agreement, the investors’ form, the constitutive contract, the sub usufruct agreement, bank account opening documentation etc., necessary to give effect to the incorporation / setting up of the proposed new company in the Salalah Free Zone, Sultanate of Oman.
2. To do any or all other acts and things that may be necessary or incidental to the incorporation/setting up of the proposed new company.

I DECLARE that the powers granted to [name of attorney] through this Special Power of Attorney shall cease on the successful incorporation/setting up of the proposed new company in the Salalah Free Zone, Sultanate of Oman.

IN WITNESS WHEREOF, I, [name], [ ] of the said [Company name] have hereto signed at \_\_\_\_\_\_\_\_\_\_\_\_\_\_ on this \_\_\_\_\_ day of\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

**For [name of Company]**

**[Name]**

**[Designation}**

**Witnesses:**

**1.**

**2.**