

Nomination Form

PART I:

**Form for nomination for the vacant position on the Board of the Balinee Milk
Producer Company Limited**

With reference to the Notice (Ref No. _____ dated _____)
inviting nomination from eligible members for consideration by the 'Nominating
Committee' for the vacancy of the Producer Director (for Class ____ position) on the
Board of the Balinee Milk Producer Company Limited, we hereby nominate the
following person as a candidate for election/appointment as Director on the Board
of the Company.

Candidate's Name: _____

Father's / Mother's / Husband's Name: _____

Milk Producer Member Code: _____

Folio No. : _____

Postal address: _____

She is a "Member" of Balinee Milk Producer Company since _____ and
remained in Class ____ of member category for the past ____ years. She is qualified
to be a candidate for the appointment as the Board of Director for the class ____
position on the Board as per the notification given by the Company and/or as per
the provisions of the Articles of the Company.

We declare that we are the "Members" of class ____ of the Company eligible to vote
in the Annual General Meeting of the Company. Our name(s) and Member codes as
per the records of the Company are mentioned in the table given below and we
append our signatures below in token of subscribing to this nomination.

Particulars of the Proposers and their signatures

Sl. No	Name of the Member	Member Class category	Folio No.	Member Code	Eligible to vote (Yes/No)	Signature
1.						
2.						
3.						
4.						
5.						
6.						
7.						
8.						
9.						
10.						
11.						
12.						
13.						
14.						
15.						
16.						
17.						
18.						
19.						
20.						
21.						
22.						
23.						
24.						
25.						

(at least 25 members of the same class to propose)

Self-declaration by the Candidate

I, _____, D/o or W/o of _____,
R/o _____

the candidate, mentioned in Part I, assent to this nomination and hereby declare that:-

- i. My name and my father's /mother's / husband's name have been correctly spelt out above in _____ (Proof _____ attested).
- ii. My Member code is _____, Folio No. _____ and I am a member since _____ and remain in Class ____ for the last ____ years.
- iii. I have completed _____ of age (Proof ----- enclosed).
- iv. I have completed _____ (educational qualification) (Proof --- ---- enclosed).
- v. I have supplied all the surplus milk produced in our household to the Company and not supplied milk to any other players/competitors/operators.
- vi. I have supplied a total quantity of _____ Ltr of milk for _____ number of days during the previous financial year and I have subscribed for _____ number of shares of the MPC.

I further declare that to the best of my knowledge and belief, I am qualified and does not related to any person having any business transaction with the company (like transporter, franchisee/contractor, employee of the MPC etc.,) and does not attract any disqualification as per the provisions of The Companies Act and Articles of Association of the Company.

I understand that if any of the information provided above by me found incorrect then my candidature shall be liable to be rejected by the Company.

Date _____

(Signature of Candidate)