

<<In the letterhead of the member>>>

AUTHORISATION LETTER/POWER OF ATTORNEY

To,
Panasonic Appliances India Company Limited,

CIN: U30007TN1988PLC016184

Registered Office: National Highway No. 5,

Sholavaram Village, Ponneri Taluk,

Chennai 600067, India.

Dear Sir,

Sub.: Authorization letter/Power of Attorney to attend and vote for on the 33rd Annual General Meeting

We hereby authorize **Mr./Ms.** _____ (Name of authorized representative),
_____ (Designation), as our Authorized Representative to attend and vote for on the
resolutions set forth in AGM Notice dated December 6, 2021, on behalf of _____
(Name of the member), the member of **Panasonic Appliances India Company Limited** for the ensuing
33rd Annual General Meeting ("AGM"), which is scheduled to be held on **Wednesday, December 29,
2021 at 10:00 a.m. IST** and at any adjournment thereof in respect of such resolutions, through Video
Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Details of the member	
Name of the member:	
Registered address:	
E-mail ID:	
Folio No/Client ID:	
DP ID:	
No. of equity shares held:	

Place:

Date:

Seal & Signature of member