

Bank is in process of preparing provisional list of members for the purpose of Ensuring Election of the Bank.

In view of the same the Bank has requested all the societies to submit the required resolution authorising their delegate to vote on behalf of the society in the forthcoming election of Board of Directors of the Bank on or before 10-Oct-2024.

Now on the request of some of the societies it has been decided by the Management to extend the time for submission of resolution upto 25-Oct-2024.

All are kindly requested to take note of the same in the below attached proforma.

PROFORMA FOR RESOLUTION

NAME OF THE SOCIETY

\_\_\_\_\_

Address

\_\_\_\_\_

Email of the Society

\_\_\_\_\_

Registration No. &  
Date

\_\_\_\_\_

\_\_\_\_\_

Date of the Managing  
Committee meeting

\_\_\_\_\_

\_\_\_\_\_

Resolution No.

\_\_\_\_\_

Resolved that Shri \_\_\_\_\_ is and hereby authorized to vote  
on behalf of the Society in the forth coming election to the Board of Directors of  
The Goa State Co-operative Bank Ltd., Panaji-Goa.

Proposed by -

\_\_\_\_\_

Seconded by -

\_\_\_\_\_

*Certified True Copy attested by*

Seal of the  
Member Society

CHAIRMAN / CHIEF EXECUTIVE  
of the Society