CONSENT LETTER

To,

The Secretary/Chairman/ Managing Committee Members The Malad CHS LTD. Poddar Park, Malad (East) Mumbai-400097.

SUB: CONSENT FOR APPOINTMENT OF DEVELOPER FOR REDEVELOPMENT OF SOCIETY BUILDING/S / PROPERTY

- 1. I, Mr./Mrs.______am a member of The Malad of Co-operative Housing Society Ltd (Reg. No.BOM/HSG-38 of 1965) residing at Building No.____,Flat No.____,on ____Floor, am the Sole / Joint Holder/Associate Member/Member/s of the said flat.
- 2. The Society proposes to redevelop their Building/s/ Property by demolishing the existing building/s and constructing new building/s thereof under the Cluster Development Scheme ("CDS") under Regulation 33(9) of the Development Control and Promotion Regulations for Greater Mumbai, 2034 ("DC Regulations").
- After complying with the legal requisites, the society has selected with majority M/s.______ as the developer for Redevelopment of the Society Building/s /Property under Cluster Development Scheme ("CDS") at the Special General Body Meeting held on 13th October,2024.
- 4. I hereby give my consent for Redevelopment of the Building/s /Property of the society through the Developer M/s. ________ as per the final revised offer made by them & accepted by the members and the society. This consent is being given by me with my free will and without any undue influence or coercion subject to compliance of all statutory requisites & terms and conditions as laid down by the Member/s for carrying on the Re-Development of Malad CHS LTD society Building/s/Property.
- 5. I am aware and hereto provide my consent to the managing committee to pursue the course of Re-Development and hereby give permission to issue Letter of Appointment/ Letter of Interest (LOI) to the developer. The new Development Agreement and Power of Attorney shall be passed by majority in the Special General Body Meeting and only thereafter the Office Bearers/ Managing committee Members shall have right to execute and get registered such documents, for and on behalf of the Society.
- 6. This letter of consent shall be valid, subsisting and binding on me and all my/our heirs, executors, administrators and assign subject to what is stated to herein above.

WHATSOEVER STATED HEREINABOVE IS TRUE & CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

Place: Mumbai Date:

Member Signature: