

## **Appointment letter of attorney**

Date

To,  
Name of Attorney  
Address  
Contact

### **Sub: Appointment of Attorney**

Dear Sir (s),

We are pleased to inform you that the members of the Company at the Annual General Meeting of the Company held on \_\_\_\_\_ have appointed you as the legal attorneys from the conclusion of that General Meeting in legal fee to be decided mutually.

The Attorney have furnished the certificate of eligibility for being within the limit as specified under law.

You are, therefore, requested to kindly accept the appointment as Legal Attorney of the \_\_\_\_\_ company.

Thanking You,  
Yours Sincerely,  
For XYZ