

General Power of Attorney

We, **ABC Ltd.**, company registration number:..... a Company incorporated in, hereinafter referred to as “the Company”,

hereby grant the present Power of Attorney to

Name SURNAME, date of birth: day, month, year

TO be our true and lawful Attorneys for us and in our name to do and if necessary to join with another or others in doing and performing acts and things, including but not limited to the following:

TO transact, manage, administer and do all and every business matter and things requisite and necessary, or in any matter connected with, or having reference to the business and affairs of the Company, including establishment of one or more representative and/or correspondent offices in any jurisdiction and for such purposes to conduct all correspondence appertaining to such business and affairs:

TO open any banking account and to operate the same as well as any account already opened in any jurisdiction and to draw, accept and endorse cheques, bills of exchange and promissory notes, letters of credit, bills of lading and other similar mercantile or negotiable documents;

TO enter into, make, sign and effect all such contracts, agreements, receipts, payments, assignments, transfers, conveyances, mortgages, assurances, instruments and things as may in the opinion of the Attorney be necessary or convenient for carrying on the business of the Company;

TO accept any writ of summons, notice, demand or other official document served on the Company and in general to represent the Company before all competent public or municipal authorities, before any court and any organisation, whether public, private or of common welfare;

TO appoint and at the discretion of the Attorney to remove or suspend managers, secretaries, clerks, servants and other employees of the Company for or from such permanent, temporary or special services as the Attorney may from time to time think fit and fix their duties, wages, salaries and emoluments;

TO collect debts, rents and other money due and owing to the Company from any person or persons and to sue for or otherwise enforce payment thereof;

TO commence, prosecute and defend any actions, suits, claims, demands and proceedings in regard to the property and affairs of the Company;

TO adjust, settle, compromise and submit to arbitration any accounts, debts, claims, demands, disputes and matters which may subsist or arise between the Company and any person or persons whomsoever;

TO make and give receipts, releases and other discharges for moneys payable to the Company and for any claims and demands by the Company;

TO purchase and sell any movable and immovable property and any services whatsoever for such price and upon such other terms and conditions as the Attorneys shall, in their absolute discretion, think fit;

TO sell, deal, buy, trade, lease, assign, rent, or dispose of any of the Company's present or future real or personal property;

TO register or file or cause to be registered or filed in any official Registry, Tax and Revenue authorities or any court or with or by any body public, corporation, company or person the present Power of Attorney and any deeds, notices, memorials, contracts, instruments, reports, declarations or documents which it may be necessary or expedient to register or file;

GENERALLY to appear before any notary, lawyer, civil, customs or any other official whatsoever and to execute any deed or sign any document which may be required and to do any other act, matter or thing, including making declarations and swearing affidavits which the Attorney shall consider necessary or expedient for carrying out any of the purposes hereby authorised in the same manner and as fully and effectually in all respects as the Company could have done if personally present.

AND WE HEREBY RATIFY and confirm and agree at all times hereafter to ratify and confirm whatever our Attorney shall lawfully do or cause to be done by virtue of this Power of Attorney.

This Power of Attorney is valid as of this 01th day of Month, 2004, and shall remain in effect for one year or until such time as it is revoked by the Company, which revocation shall be determined by the Board of Directors of the Company.

Director of **ABC Ltd.**,

Mr.

Name of the Director