

Name of Company
Registration Number, Type of company, Registered under which law,
jurisdiction

GENERAL POWER OF ATTORNEY

Date:

We, [name of company and type of company, registered under which law, jurisdiction, and date of registration] do hereby constitute and appoint:

[Name of person]
Passport No.
Citizen of [country]
Passport Date of Issue:
Passport Expiry Date:

as a true and Lawful attorney-in-fact and it's name and place and stead, to do any and every act and exercise every power that the Company shall deem proper and advisable, intending hereby to vest in him full and general power of Attorney, including but not limited to the following:

1. To enter into any arrangements with any governments, to plead cases in Supreme, Municipal, Local or other Courts, to enter into any arrangements or agreements with any corporations, companies or persons, and to obtain from such governments, authorities, corporations, companies or persons any charges, contracts, decrees, grants, licenses, rights, privileges and concessions which the said Attorney may think desirable in the interest of the Company. To represent the Company in all state agencies for the purpose of incorporation of new legal entities and to sign the statutory documents of the Company.

2. To execute, acknowledge and deliver on behalf of the Company any and all contracts, including deeds or trusts, purchase agreements, options to purchase, options to sell, partnership agreements, joint venture agreements, deeds, leases, assignments or mortgages, extensions of mortgage, subordination agreements and any other instruments of agreements of any kind or nature whatsoever, upon such terms and conditions and for such consideration as such attorney shall deem necessary or advantageous for the Company.

3. To sell, exchange, give options upon, partition, convey or otherwise dispose of *with* or without covenants or warranty of title, any property which the Company may own or in which the Company may have an interest, at public or private sale or otherwise, for cash or other consideration as such attorney shall think advisable.

4. To lease any real estate or personal property which the Company may own or which the Company may have an interest, on such terms as such attorney shall think appropriate. To ask, demand, sue for, recover and receive all manner of goods, debts, rents, interests, sum's of money and demands whatsoever, due or hereafter to become due and owe or belonging to the Company and to make, give and execute acceptances, receipts, releases, satisfactions or other discharges for the same, whether under seal or otherwise.

5. To take all steps and remedies necessary and proper for the conduct and management of business affairs of the Company and for the recovery, receiving, obtaining and holding possession of any lands, tenements, rents, or real estate, goods and chattels, debts, interest, demands, duties. sum or sums of money or any other things whatsoever, located anywhere, that is, are, or shall be owing, belonging to or payable to the Company.

Name of Company
Registration Number, Type of company, Registered under which law,
jurisdiction

GENERAL POWER OF ATTORNEY

6. To open bank accounts in the name of the Company with any bank and to execute any bank resolutions which may be required for that and to appoint one or more signatories in the account?

7. To borrow money, sign and deliver in the name of the Company such promissory notes and other evidence of indebtedness as such attorney may deem appropriate, such loans to be obtained at such rates of interest, payable in such installments and upon such other terms and conditions as such attorney shall deem appropriate and to issue special powers to Company officers and attorneys for conclusion of loan agreements and credit lines with credit institutions in the name of the Company.

8. To mortgage, pledge or otherwise encumber any real or personal property which the Company may own or in which the Company may have an interest, to secure loans made to the Company or to third persons.

9. This Power of Attorney is to extend to all Acts of any kind which may be requisite and necessary to be done under the circumstances hereinabove described and fully to all intents and purposes, as might be done by any officer or officers of the Company with full power of substitution.

10. Any action undertaken through this document must comply with the Articles of Association of the Company as well as the applicable laws of the domicile country of the Company.

If requested by the Director of the Company, the attorney-in-fact mentioned herein shall be under obligation to report to the Director on any particular action performed by him in the name of the Company.

The Company hereby further fully ratifies and confirms all and whatsoever the said Attorney shall legally do or cause to be done by virtue of these presents. This Power of Attorney shall continue in force until [Date].

SIGNED and DELIVERED in the presence of:

[Name of Director / Representative of Offshore company service local agent]

On behalf of: [Name of Company or Offshore Company service local agent]

Date:

Notary stamp: