

REPUBLIC OF TRINIDAD AND TOBAGO

THE COMPANIES ACT, CH. 81:01
(Section 323)

POWER OF ATTORNEY

Know all men by these presents that
(Name and Address of External Company)

(hereinafter called the "Company")

Hereby appoints:

.....
Names(s) and business address(es) of Attorney(s)
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its true and lawful attorney(s), to act as such, and in the name of the Company to sue and be sued, lead and be impleaded in any Court in Trinidad and Tobago, and generally on behalf of the Company within Trinidad and Tobago to accept service of process and to receive all lawful notices and, for the purpose of the Company, to do all the acts and to execute all deeds and other instruments relating to the matters within the scope of this power of attorney. It is hereby declared that service of process in respect of suits and proceedings by or against the Company, or of lawful notices, on the attorney will be binding on the Company for all purposes. Where two or more persons are hereby appointed attorneys, any one of them, without the other(s) may act as true and lawful Attorney of the Company.

This appointment revokes all previous appointments in so far as such previous appointments relate to the scope of the powers prescribed by this power.

Date	Name and Title	Signature
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REPUBLIC OF TRINIDAD AND TOBAGO

THE COMPANIES ACT, CH. 81:01

CONSENT TO ACT AS ATTORNEY

The Company /I/We,
Name of Company or Name of Person(s)

of
Business Address

hereby consent to act as the Attorney(s) for
Name of External Company

Pursuant to the Power of Attorney dated the day of
filed herewith.

Dated this day of

ATTORNEY(S) Signature(s)
.....

WITNESS: Signature

Address

Occupation