

**<<Company Name>>**  
**<<Registered office at Seychelles>>**

**GENERAL POWER OF ATTORNEY**

**KNOW ALL MEN WHOM IT MAY CONCERN:**

That, <<Company.Name>>, herein represented by <<Director's Name>> of....., director of the company, do hereby Ordain, Nominate and Appoint Mr....., citizen of ....., date of birth – ....., Passport ..... issued on ....., to be the company's true and lawful Attorney and Agent, for a period of one year from the date hereof with full power and authority, for the company and in the company's name, and for the company's account and benefit, to ask, demand, sue for and recover, of and from all person or persons whomsoever, all such sum or sums of money which now are, or shall, or may at any time hereafter become due, owing, payable, or belonging to the company, upon and by virtue of any notes, bonds, bills, book debts, deeds, share, stock, or other securities whatsoever; also for the company and in the company's name, to settle and adjust accounts as he shall think fit and proper and if necessary, to compound for the same and accept the part for whole; also to submit any matters in dispute to arbitration and to sign, seal and execute the necessary acts for that purpose; also to let and hire out houses, to receive rents and grant receipts for the same, and in default of payment or delivery to use and take all lawful ways and means for the recovery thereof by attachment, ejectment, or otherwise; also if necessary for the company and in the company's name, to commence, prosecute, defend, any action or actions, suit or suits, at law or equity in any of the Courts of Seychelles and the same at pleasure to relinquish; also to open and operate Bank accounts and to draw, accept, or endorse, bills of exchange, promissory notes, or cheques, in satisfaction, or on account of any debt or claim due or payable to or by the company; and further to buy and sell movable or immovable property or properties; also to appear at the office of the Land Registration or any Justice of the Peace, and then and there, in my stead to make and subscribe the necessary declaration as to the truth of the purchase amount; further of the company and on the company's behalf, to take or give money on mortgage of immovable property and to appear before the Registrar of Deeds and make, pass, give, or receive all such mortgage bonds, deeds of hypothecation or other securities, as may be requisite or necessary, under obligation of the company person and property of every description, or the person and property of any debtor passing such mortgage bonds, deeds of hypothecation or other securities, and also, in the company's name, to enter into securities of what nature or kind soever; also for the company and in the company's name, to apply for and obtain shares in any Joint Stock or other Company or Companies and to sell or exchange the same and if necessary for the company and in the company's name to sign all and every deed of settlement or trust deed or Memorandum and Articles of Associations of any Company or Companies and further to attend personally or by proxy at any meeting or meetings of shareholders in any Company or Companies in which we shall or may be interested, and to vote for the company thereat, also to transfer all shares now held or hereafter acquired by the company, and for that purpose to execute the usual and customary documents; and generally for the company and in the company's name, to choose Domicilium Citandi et Executandi; to manage and transact all the company's affairs in Seychelles and execute such deeds or instruments as may be necessary, or most to the company's advantage, and to use all lawful ways and means thereto, as fully and effectively to all intents and purposes as we might or could do if personally present and acting therein; hereby granting to the Company's said Attorney and Agent full power and authority to substitute or appoint one more Attorney or Attorneys under him, and the same at pleasure to displace or remove, and appoint another or others; hereby ratifying, allowing, confirming, and promising at all times to ratify, allow, and confirm all and whatsoever the company said Attorney, his substitute or substitutes shall lawfully do, or cause to be done, in or about the premises by virtue of these presents.

Dated this .... day of .....2005

.....  
<<Director's name>>  
Director  
<<Company Name>>.