

BELIZE
INTERNATIONAL BUSINESS COMPANIES ACT
REVISED EDITION 2000

I, _____, Notary Public of _____

_____, Belize, Central America **DO HEREBY CERTIFY** that the document hereunto annexed being:

(1) **POWER OF ATTORNEY** dated _____

_____ and executed by _____ a duly authorized

representative of _____

the company's registered agent

is the true, faithful, original document of the above named International Business Company duly incorporated and registered on _____

_____ at the Registry of International Business Companies in Belize City, Belize Central America under the provisions of the International Business Companies Act Revised Edition 2000.

DATED _____



NOTARY PUBLIC
MY COMMISSION IS UNLIMITED

Belize



Apostille

(convention de la hague du 5 octobre 1961)

- COUNTRY: Belize
1. PUBLIC DOCUMENT Certification of Document
2. HAS BEEN SIGNED BY [REDACTED]
3. ACTING AS Notary Public
4. BEARING THE SEAL/STAMP OF Notary Public

CERTIFIED

5. AT Belize City 6. ON [REDACTED]
7. BY [REDACTED]
8. UNDER NO. [REDACTED]
9. SEAL 10. SIGNATURE

[REDACTED]
DEPUTY REGISTRAR GENERAL

GENERAL POWER OF ATTORNEY

BY THIS POWER OF ATTORNEY, We

(the Company) incorporated on the
with Registration No. and having its Registered Office at
Belize do hereby appoint, nominate and constitute

to be our true and lawful Attorneys and Attorney for the purpose of representing and acting for us and exercising on our behalf and in our name all the powers, rights, duties and functions which we possess and which we may legally carry out, and for the purpose aforesaid, but without derogating from the generality of the foregoing provisions, do hereby confer upon our Attorneys and Attorney the following powers and authorities, namely:

1. To ask, demand, sue for, recover, enforce payment of, and receive all sums of money, securities for moneys, debts, shares, goods, effects and things, whether moveable or immoveable now or hereafter owing, payable or belonging to us by virtue of any security or upon any balance of accounts or otherwise however, and to give, sign and execute receipts, quittances and other discharges for any property or thing in action whatsoever.
2. To institute, prosecute, enforce, abandon, defend, oppose, counterclaim, set-off, settle, adjust, compromise, or refer to arbitration any actions, suits, appeals, claims, demands, disputes, accounts and matters whatsoever which now are or hereafter shall be pending between us and any person or persons, body or corporation whatsoever in such manner as the Attorneys or Attorney shall think fit.
3. To purchase, take on lease or in exchange or otherwise acquire any property or rights in or over property or in connection therewith, whether moveable or immoveable and/or whether in possession or in action, and whether such property is in existence or will come into existence at any future time and any estate or interest in such property and to enter into contracts for such purchase, taking on lease or in exchange or other acquisition as the Attorneys or Attorney shall think fit.
4. To sell, let, mortgage, charge or otherwise dispose of, or deal with or to partition or parcel any property, whether moveable or immoveable and/or whether in possession or in action, or any estate or interest in property now or hereafter belonging to us or to which we may become entitled upon such terms and in such manner as the Attorneys or Attorney shall think fit, and to enter into contracts for such sale, lease, mortgage, charge and other disposition and partition or parcellation as the Attorneys or Attorney shall deem fit and proper and to accept or execute any surrender, cancellation, release or other discharge in respect of the same, and to create and discharge any mortgages in our favour.
5. To appear on our behalf before any court or tribunal (whether civil or religious or consular) and before any governmental, municipal or local department or officer, including any judge, registrar, arbitrator, umpire, chief execution officer, any land registrar, registrar of partnerships, registrar of cooperative societies, registrar of patents and trade marks, notary public, and before any public or private body or institution.

6. To pay, settle, adjust, deduct and allow all taxes, rates, charges, deductions, expenses and all other payments and outgoings whatsoever due and payable or to become due and payable.
7. To apply any money and moneys which may come to the hand of the Attorneys or Attorney under these presents in payment of all costs and expenses incurred by them or him in or about the execution of powers herein contained or to raise the same by way of mortgage or otherwise.
8. To receive and give effectual receipts and discharges for all or any monies which may by virtue of these presents or in relation to the premises be payable to us.
9. To execute, carry into effect and perform all agreements and obligations now or hereafter entered into by us with any person, persons, firm, society or company and to vary or rescind the same or any of them as the Attorneys or Attorney shall think fit, and to make and sign on our behalf any agreements, contracts and any other documents whatsoever.
10. To subscribe to any Memorandum or Articles of Association of any company to be incorporated, to apply for any shares or debentures in any company incorporated or to be incorporated, to execute and do on our behalf and in our name all such deeds, documents, instruments and things in connection with or relating to our membership or directorship in any company in which we are a member(s) or director(s), or in which we shall become member(s) or director(s) at any time, but without derogating from the generality of the foregoing to execute on our behalf and in our name any declarations or declaration, consents to act as director(s), trust deeds, debentures, application for shares or debentures, consent to short notice for meeting and other documents and waivers whatsoever, and to act for us in our capacity as shareholders, members and/or directors of any company.
11. To represent us at meetings of members or directors of any partnership, company, cooperative society or association of which we are or shall hereafter be partner(s), shareholder(s), member(s) or director(s), and to vote for us and on our behalf at such meetings.
12. To open and close bank accounts of any type and currency and to withdraw, draw cheques or order payment without limit of amount or currency, to apply for on-line banking service and to sign, give and receive all documents, certificate, PIN, password and etc. in regards with on-line banking service, to operate online banking service, to receive and use debit and credit cards and to receive and sign bank correspondence including electronic statements on all accounts whether existing or to be opened and to sign all kinds of documents in connection with our accounts or money, to deposit to the credit of such account or accounts all or any part of the funds belonging to the Company; from time to time to withdraw a portion or all of the funds so deposited by cheque or other instrument or telegraphic transfer.
13. To perform accounting, administrative and secretarial work related to our affairs.
14. To appoint any substitutes or sub-agents as attorneys or agents in respect of all or any of the matters aforesaid, and such substitutes or sub-agents from time to time to remove and appoint another or others in their stead.

15. To manage, invest and reinvest the Company assets in any stocks, shares, bonds, debentures, unit trusts, mutual funds, commodities, commodity or other futures, foreign exchange stock options or other securities, partnership interests whether general or limited or real or personal property of any kind whatsoever anywhere in the world.
16. To borrow any sum or sums of money or other property from any person or entity for such periods and on such terms and conditions by way of unsecured loan or on the pledge or mortgage of part or all of the Company's assets.
17. To make loans in such amount and upon such terms and with or without interest and with or without security.

This Power of Attorney is valid from the _____ and terminates on _____

IN WITNESS WHEREOF we have hereunto set our hand,

This _____
