

COMPANIES ACT OF MONTSERRAT

POWER OF ATTORNEY

FORM 23

INSTRUCTIONS

- (a) Set out full legal name and foreign address of company.
- (b) Set out first given name, initial and family name of attorney.
- (c) Set out the business address of the attorney in full.
- (d) A company may appoint several persons as its attorney. The appointment of a law firm or any other firm as an attorney will not be accepted.
- (e) The filing of a power of attorney revokes all previous appointments.
- (f) Where more than one attorney is appointed, consent of each attorney is required. In this event, write in the space provided for consent to act as Attorney.

“The annexed Schedule 1 is incorporated in this form,” and annex as Schedule 1 consent to act as Attorney amended to provide for the number of attorneys appointed. Completed form, in duplicate, is to be deposited at the office of the Registrar.

FORM 23*(Section 346)*

COMPANIES ACT OF MONTserrat

POWER OF ATTORNEY

Know all men by these presents that

Name and address of external company

(hereinafter called the “Company”)

hereby appoints:

Name and address of attorney:

its true and lawful attorney, to act as such, and as such to sue and be sued, plead and be impleaded in any court in Montserrat, and generally on behalf of the Company within Montserrat to accept service of process and to receive all lawful notices and, for the purposes 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 and of lawful notices on the attorney will be binding on the Company for all purposes. Where more than one person is hereby appointed attorney, any one of them, without the others, may act as true and lawful attorney of the Company.

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

Date	Signature	Title

COMPANIES ACT OF MONTSERRAT

CONSENT TO ACT AS ATTORNEY

I,
Name of Attorney

of
Business Address

hereby consent to act as attorney for
pursuant to the Power of Attorney dated the
filed herewith.

Dated this day of, 20.....

WITNESS: Signature

Signature of Attorney

Address

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Occupation

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