

POWER OF ATTORNEY
GIVEN BY
XXXXXX (name of the company)
on the (date of issue of the POA)

The Present Power of Attorney is given by XXXXXX (name of the company), a company incorporated in xxxxxxxxxxxx on the (date of incorporation), registration number (company's number), and having its registered office at xxxxxxxxxxxxxxxxxxxx.

Director of the Company do hereby constitute and appoint: (name of the beneficial owner), born on (date of birth), holder of passport (number of passport), residing at (address of the Attorney), as a true and lawful attorney-in-fact, to do any and every act and deeds and exercise every power on his own discretion and liability, that the company shall deem proper and advisable, intending hereby to vest in his full and general Power of Attorney, including but not limited to the following:

1. To perform, develop and manage all the necessary acts and deeds which has to be done within the line of business, objects and constitution of the Company. For this purpose he is given the right to sign, act, change, enter into or cancel any Contracts, and to be the only person effecting payments, receive money and manage any other financial operations for the Company.
2. To apply to any Governmental and/or Local Authoritative Bodies, Public Bodies and other Governmental Departments, private or public and/or state companies or persons and to negotiate, exchange, give options, sign, change, cancel and enter into any Contracts with any of the above mentioned bodies or persons.
3. To accept, register and dispose of, with or without covenants or warranty of title on behalf of the Company any kind of property, movable or immovable, and to sign all the necessary documents.
4. To apply to any Bank or Banking Institutions to open account(s) of any kind and to operate and/or close any of these account(s) and to execute any bank resolutions which may be required for that. To sign cheques and other financial or negotiable instruments with the purpose of carrying out any business activities of the Company as he considers fir necessary and right in accordance with the business activities and within the Company's Constitution.
5. To prepare, sign and submit to the Depositories and Registries any Depo orders, stipulated by depository standards, with respect to securities held in securities accounts of the Company;
6. To be and appoint the account holders and operators of the securities accounts of the Company and authorize them to sign the documents, on the ground of which the transactions shall be made on securities accounts of the Company in Depositories and Registries.
7. To receive from Depositories and Registries the reports, statements and any other documents related to the management of the securities accounts of the Company and implementation of transactions on securities account of the Company.

8. To sign and deliver to Depositories and Registries, receive from Depositories and Registries any documents related to performing the functions of the securities account tutorship;
9. To conclude, cancel and amend the signed on behalf of the Company Depository and brokerage Agreements, contracts of trust management of the securities and cash with all natural and legal persons as well as to enter in order contractual relations on behalf of the Company with Depositories, Registries, banks and other natural and legal persons;
10. To perform all the other actions, including legal actions, connected with exercise of the securities owners' (holders') rights;
11. To dispose of the securities and exercise the rights related to securities of the Company, deposited in Depositories and Registries, particularly to make any transactions on any accounts of the Company;
12. To make payments with Depositories, Registries, Brokers, Banks and other natural and legal persons on behalf of the Company.
13. To make any transactions of purchase and sale of the securities, including repo-transactions, as well as closing transactions on term transaction instruments with all natural and legal persons on behalf of the Company.
14. To receive cash for realized securities and term transaction instruments;
15. To perform all the functions of operator of all classes of securities accounts opened on behalf of the Company, particularly to sign, including electronic digital signature, and submit to Depositories and Registries the task orders upon the results of securities transactions made during the selling day.
16. To sign, including electronic digital signature, and give any task orders, executive information and other documents for withdrawing and crediting the securities, transfer to other classes and accounts, cancellation of transactions and task orders to perform stock-exchange and non-stock-exchange transactions of purchase and sale of the securities Generally, to act as agent for the Company and to execute and perform on behalf of the Company all lawful and reasonable acts and not otherwise, as fully and effectually to all intents and purposes as the Company might or could do.
17. To open, register, manage any Representative offices, Subsidiaries, Branches of the Company and to establish partnership and Joint Venture Agreements. To receive licenses and permits to these activities and/or to represent such on the same conditions, and to this effect to sign any applications documents or forms.
18. To have the authority to use the stamp in the cases that this is needed.
19. To let and/or sale and/or mortgage any movable and immovable properties and goods on behalf of the Company.
20. To invest in any kind of assets including shares, stocks or commodities on behalf of the Company.

- 21. To hire and/or dismiss the employees of the Company and appoint Trustees and Executors, as he thinks fit and proper for the Company.
- 22. To take any legal action against any person, legal or natural, and to stand for the Company as a defendant in any Court having the right to appoint for the Company and/or on his behalf advocate(s) of Lawyer(s) signing the necessary retainers, and further to settle any case out of Court or tribunal whether as plaintiff or defendant and to sign any such documents of settlement.
- 23. The named Attorney will further have the right at his discretion to appoint or transfer any of its powers given by the present to any third person(s).
- 24. This power of attorney is valid for one year until the date of expiry.

The company considers the above acts and deeds by the nominated Attorney as completely valid and binding for the Company.

IN WITNESS whereof this power of attorney has been duly signed and executed this date of issue.

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(name of the nominee director)
Director of XXXXXXX (name of the company)