THE COMPANIES ACT, 1995

(Section 323)

POWER OF ATTORNEY

Know all men by these presents that							
(hereinafter called th	ne "Company")						
hereby appoints:							
Name(s) and busines	ss address(es) of Attorney(s):						
be sued, plead and behalf of the Compareceive all lawful no execute all deeds an power of attorney. I proceedings by or a binding on the Compapointed attorneys. Attorney of the Compared This appointments.	ttorney(s), to act as such, and in the name of the impleaded in any Court in Trinidad and any within Trinidad and Tobago to accept tices and, for the purposes of the Company and other instruments relating to the matters at it is hereby declared that service of process against the Company, or of lawful notices, inpany for all purposes. Where two or may any one of them, without the other(s), may pany. The revokes all previous appointments in to the scope of the powers prescribed by this	Tobago, and generally on service of process and to to do all the acts and to swithin the scope of this in respect of suits and on the attorney will be ore persons are hereby ay act as true and lawful so far as such previous					
Date	Name and Title	Signature					
••••••							

THE COMPANIES ACT, 1995

POWER OF ATTORNEY

FORM 22

INSTRUCTIONS

- (a) Set out the full legal name and foreign business address of external company.
- (b) Set out the full legal name of company, being a company incorporated in Trinidad and Tobago, which consents to act as attorney or set out first given name, middle name and family name of each person, being resident in Trinidad and Tobago, who consents to act as attorney.
- (c) Set out the business address(es) of the attorney(s) 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.

Completed documents, in duplicate, and the prescribed fees are to be filed at the office of the Registrar and one set of the duplicate originals would be returned to the company or its representative with the endorsement "Registered" and the date of registration.

REPUBLIC OF TRINIDAD AND TOBAGO

THE COMPANIES ACT, 1995

CONSENT TO ACT AS ATTORNEY

The Company/I/	We,				
of					
hereby consent t	o act as the Atte	orney(s) for			
pursuant to the	Power of Attorn	ey dated the	day of		, 20
filed herewith.					
Dated thi	sday	y of		, 20	
ATTORNEY(S)	Signature(s)				
WITNESS	Signature(s)				
	Address				
	Occupation				