

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 to act as the Attorney(s) for

pursuant to the Power of Attorney dated the day of, 20.....

filed herewith.

Dated this day of, 20.....

ATTORNEY(S) *Signature(s)*

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WITNESS *Signature(s)*

Address

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Occupation