

THIS POWER OF ATTORNEY
<<Date>>

I APPOINT [<<Name of Attorney>>
LIMITED/PLC, a company registered in England
whose registered office is at <<Address>>
and lawful attorney with full power of attorney
<<Class>> shares of £<<Amount>>
sold>> ("the Company") registered in England
discretion sees fit, including (but not limited to):

- (a) receiving notice of any general meeting of the Company, including meetings of the particular class of shareholder, and all or any adjournment of such meeting and voting at such meetings or adjournment thereof;
- (b) signing any written resolutions of the Company;
- (c) completing and returning any documents which may need to be signed by the Company;
- (d) otherwise executing, delivering, endorsing, stamping and acting in my name but only insofar as may be necessary in connection with the Shares.

[My Attorney may delegate one or more of the powers conferred on it by this Power of Attorney to an officer or officers of the Company, or my Attorney, by a resolution of the board of directors of the Company.]

Except with the consent of my Attorney, this Power of Attorney is given by way of security for the Shares, but it shall expire on the day of the next annual general meeting of the members of the Company as held after the date of its execution.

I undertake as follows:

- (a) not without my Attorney's consent to exercise any rights attaching to the Shares or exercisable in connection with the Shares;
- (b) to hold on trust all dividends and other moneys received by us in respect of the Shares for my Attorney or for the Company or for the benefit of the Company.

<<Name of Appointor>> of <<Address>> on

OR [<<Name of Attorney>>
number <<Company number>>,
>] ("my Attorney") to be my true
in relation to the <<Number>>
>) in <<Name of Company being
Attorney in his/her/its absolute
ing:

shareholders of the Company,
particular class of shareholder, and all
ing and voting at such meetings

registered holder of the Shares;
and any other documents which
of the Shares; and

eds, instruments and acts in my
capacity as registered holder of

conferred on it by this Power of
ose by the board of directors of
her lawful means.]

orney shall be irrevocable. This
the ownership of the Shares by
orney is entered in the register of

exercise any rights attaching to
tered holder of the Shares;

ons received by us in respect of
ny Attorney of anything received
hares;

- (c) to act promptly as my Attorney in respect of anything received by us
- (d) to ratify and confirm what I have done or provided such powers are

regard to any rights exercisable or held by me as a registered holder of the Shares; and
does or purports to do hereunder

I hereby declare that a person acting in good faith may accept a written statement signed by my Attorney and that this Power of Attorney has not been revoked as conclusive evidence

that this Power of Attorney has not been revoked as conclusive evidence

This Power of Attorney shall be governed and construed in accordance with the law of England and Wales.

governed and construed in accordance with the law of England and Wales.

IN WITNESS whereof I have caused this Deed to be signed by me in the presence of the day and year first before written.

the day and year first before written.

SIGNED AND DELIVERED

as a Deed by <<Name of Appointor>>
in the presence of:

Name

Address
.....

Occupation

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M

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F