

THIS POWER OF ATTORNEY
company registered in England
office is at <<Address>>, on <<D

WE HEREBY APPOINT [<<N
Attorney>> **LIMITED/PLC**, a co
number>>, whose registered off
be our true and lawful attorney
<<Number>> <<Class>> share
Company being sold>> ("the C
his/her/its absolute discretion se

- (a) receiving notice of any
including meetings of the
or any adjournment of su
or adjournment thereof;
- (b) signing any written resol
- (c) completing and returning
may need to be signed b
- (d) otherwise executing, del
name but only insofar as
of the Shares.

[Our Attorney may delegate one
Attorney to an officer or officers
our Attorney, by a resolution of i

Except with the consent of our
This Power of Attorney is given
by our Attorney, but it shall ex
register of members of the Com

We undertake as follows:

- (a) not without our Attorney'
the Shares or exercisabl
- (b) to hold on trust all divid
the Shares for our Attorn
by us in our capacity as

f Appointor>> **LIMITED/PLC**, a
ny number>>, whose registered

<<Address>>] **OR** [<<Name of
and under number <<Company
on <<Date>>] ("our Attorney") to
cise all rights in relation to the
n ("the Shares") in <<Name of
our name as our Attorney in
imited to) the following:

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

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

ds, instruments and acts in our
ur capacity as registered holder

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

f Attorney shall be irrevocable.
ure the ownership of the Shares
our Attorney is entered in the
ares.

exercise any rights attaching to
tered holder of the Shares;

ons received by us in respect of
ur Attorney of anything received
shares;

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- (c) to act promptly as our Attorney in respect of anything received by us in connection with the Shares;
- (d) to ratify and confirm what our Attorney does or purports to do hereunder provided such powers are not prohibited by law.

We hereby declare that a person acting in good faith may accept a written statement signed by our Attorney that this Power of Attorney has not been revoked as conclusive evidence of the facts stated therein.

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

IN WITNESS whereof we have hereunto set our hands and year first before written.

EXECUTED as a Deed by

<<Name of Appointor>> **LIMITED**
acting by two directors or a director

.....
Director

.....
[Director/Secretary]

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