

[Insert address of the Third Party] the Power of Attorney]

To: <<Full Name of Third Party>>
<<Address of the Third Party>>
[and <<Full Name of Third Party>>
<<Address of the Third Party>>

<<Date>>

Dear <<Full Name of Third Party>> [Third Party>>],

We, <<Full Name of Company that granted power of attorney to <<Full Name of Attorney>> [and <<Full Name of Attorney>> under a Power of Attorney dated <<Date>> ("POA").

The Company revoked the POA <<Date>> to the Attorney[s] on <<Date>> about that revocation.

Since you are an interested third party, you may have relied upon the POA when dealing with the Attorney[s] in relation to one or more of the matters] covered by the power[s] set out in the POA. A copy of the Company's letter to the Attorney[s] about the revocation of the POA is attached for your information.

For the avoidance of doubt, the Company has no power to act for the Company under the POA. That apart from the Attorney['s][s'] power to act for the Company under the POA, as of the date of its revocation, the [Attorney[s]] has no power to act for the Company.

Thank you.

Yours faithfully,

_____(Signature)

_____(Date)

For and on behalf of <<Full Name of Company that granted the POA>>

Enc:

Copy of letter to Attorney[s] about