

COMPANY NAME

RESOLUTION OF THE COMPANY'S SOLE DIRECTOR

The undersigned, Ms./Mr. Full Name, being the Sole Director of COMPANY NAME (hereinafter the "Company"), incorporated in the British Virgin Islands on XXth day of Month 20XX, BVI BC Number 0000000, hereby consents to the adoption of the following resolution:

IT WAS RESOLVED:

1. To grant the General Power of Attorney to

2. To appoint the abovementioned person to be the Company's true and lawful Attorney and Agent till the XXth day of Month 20XX.

DATED: XXth day of Month 20XX.

Ms./Mr. Full Name
Sole Director

General

Power of Attorney

Dated this XXth day of Month 20XX.

We, **COMPANY NAME**, a Company incorporated in the British Virgin Islands, certificate of incorporation No. 0000000 as of date of incorporation: XXth day of Month 20XX, and having its registered office situated at British Virgin Islands, hereinafter referred to as the “Company”, hereby grant the present Power of Attorney to

TO be our true and lawful Attorney for us and in our name to do and if necessary to join with another or others in doing and performing acts and things, including but not limited to the following:

TO give indemnities, to transact, manage, administer and do all and every business matter and things requisite and necessary, or in any matter connected with, or having reference to the business and affairs of the Company, including establishment of one or more representative and/or correspondent offices in any jurisdiction and for such purposes to conduct all correspondence appertaining to such business and affairs:

TO open and close banking accounts and to operate the same as well as any accounts already opened in any jurisdiction and to draw, accept and endorse cheques, bills of exchange and promissory notes, letters of credit, bills of lading and other similar mercantile or negotiable documents;

TO sign all necessary documents, including the Self-Certification Form, and to provide any information as requested by the bank in relation to FATCA (Foreign Accounts Tax Compliance Act);

TO enter into, make, sign and effect all such contracts, agreements, letters, undertakings, receipts, payments, assignments, transfers, conveyances, mortgages, assurances, instruments and things as may in the opinion of the Attorney be necessary or convenient for carrying on the business of the Company and in relation to the Company’s bank accounts;

TO accept any writ of summons, notice, demand or other official document served on the Company and in general to represent the Company before all competent public or municipal authorities, before any court and any organisation, whether public, private or of common welfare;

TO appoint and at the discretion of the Attorney to remove or suspend managers, secretaries, clerks, servants and other employees of the Company for or from such permanent, temporary or special services as the Attorney may from time to time think fit and fix their duties, wages, salaries and emoluments;

TO establish and found any subsidiary and/or corporate body, purchase any share in the share capital of other companies;

TO liquidate and dissolve any established and founded subsidiaries and/or corporate bodies;

TO collect debts, rents and other money due and owing to the Company from any person or persons and to sue for or otherwise enforce payment thereof;

TO commence, prosecute and defend any actions, suits, claims, demands and proceedings in regard to the property and affairs of the Company;

TO adjust, settle, compromise and submit to arbitration any accounts, debts, claims, demands, disputes and matters which may subsist or arise between the Company and any person or persons whomsoever;

TO make and give receipts, releases and other discharges for moneys payable to the Company and for any claims and demands by the Company;

TO purchase and sell any movable and immovable property and any services whatsoever for such price and upon such other terms and conditions as the Attorney shall, at his absolute discretion, think fit;

TO sell, deal, buy, trade, lease, assign, rent, or dispose of any of the Company's present or future real or personal property;

TO register or file or cause to be registered or filed in any official Registry, Tax and Revenue authorities or any court or with or by any body public, corporation, company or person the present Power of Attorney and any deeds, notices, memorials, contracts, instruments, reports, declarations or documents which it may be necessary or expedient to register or file;

GENERALLY to appear before any notary, lawyer, civil, customs or any other official whatsoever and to execute any deed or sign any document which may be required and to do any other act, matter or thing, including making declarations and swearing affidavits which the Attorney shall consider necessary or expedient for carrying out any of the purposes hereby authorised in the same manner and as fully and effectually in all respects as the Company could have done if personally present.

AUTHORITY under the present Power of Attorney /may not be delegated.

AND WE HEREBY RATIFY and confirm and agree at all times hereafter to ratify and confirm whatever our Attorney shall lawfully do or cause to be done by virtue of this Power of Attorney.

The Attorney has power to appoint a substitute (being a company or a physical individual) of the powers given by this act either wholly or in part whilst reserving the right to personally resume such powers.

This Power of Attorney is valid as of this XXth day of Month 20XX and shall remain in effect till the XXth day of Month 20XX or until such time as it is revoked by the Company, which revocation shall be determined by the Board of Directors of the Company.

Director of COMPANY NAME

Ms./Mr. Full Name