

# THIS POWER OF ATTORNEY

is made the \_\_\_\_\_ by  
(hereinafter called "The Principal")

WHEREAS:

(1) The Principal is a Nominee Director of .....

a company registered in England and Wales with company number ..... on .....

(2) The Principal is desirous of appointing: .....  
at the address .....

and holder of passport number ..... issued in .....  
(hereinafter called the "Attorney") to be the Attorney in manner hereinafter appearing.

**NOW**

In exercise of the power conferred by section 25 of the Trustee Act 1925 as amended and of all other powers

**THIS DEED WITNESSES** as follows:

(1) The Principal hereby delegates to the Attorney for the period ending .....  
And renewable thereafter subject to agreement the execution of the trusts powers and discretions of the

including all trusts and powers implied or conferred by statute in relation thereto.

(2) In order to give effect to this delegation the Principal hereby appoints the Attorney to be Attorney for the Principal and on the behalf of the Principal and in the name of the Principal or (except where the law otherwise requires) in the name of the Attorney to execute any deeds or instruments and to do all other things which in the opinion of the Attorney shall be required to be executed and done in or about the execution of the said trusts powers and discretions or any of them including the statutory and other powers mentioned in subsection (6) of Section 25 of the Trustees Act 1925 as amended.

(3) The Principal agrees to ratify and confirm whatever the Attorney shall in good faith do in the premises.

SIGNED and DELIVERED by the Principal:

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**Xxxxx Xxxxx**  
Authorised Signatory of  
Xxxxxx Xxxxxx Limited

In the Presence  
of  
Witness'  
signature:

Witness' name: