

ABC LIMITED

GENERAL POWER OF ATTORNEY

KNOW ALL MEN by these presents that *ABC LIMITED*, a company registered in Hong Kong (hereinafter called “the Company”) has named, constituted and appointed:

- MR A (Country A passport 1234567) of Room 1, Building A, Street B, Country C
- MR D (Country A passport 7654321) of Room 8, Building E, Street F, Country G

as the Company’s Attorney with power for and on behalf of the Company to do and execute in all parts of the world all or any of the acts and things following namely:-

1. Any one of the two persons can execute the Power Of Attorney separately.
2. To open, operate and close any current, deposit or other bank accounts, to draw, endorse and sign cheques, to deposit any money either in the names of the Attorney or in the name of the Company from time to time and generally to undertake any other banking transaction on behalf of the Company.
3. To enter into any arrangements with any governments or authorities (supreme, municipal, local or otherwise) or any corporations, companies or persons, and to obtain from such governments, authorities, corporations, companies and persons, any charges, contracts, decrees, grants, licenses, leases, rights, privileges and concessions which the said Attorney may think desirable in the interests of the Company.
4. To purchase or otherwise acquire, and to sell, exchange, lease, dispose of and deal with chattels and real and personal property and rights of all kinds.
5. To demand and receive from all persons, firms, companies or other bodies indebted to the Company all debt and other sums of money now or at any time, hereafter owing from them, and to give and execute all necessary receipts and discharges for the same with power to accept security and give time for payment of any debts to institute and prosecute any legal or other proceedings authorised by law for obtaining payment of the same which may seem proper or expedient to the said Attorney.
6. To sign, seal, make and execute all such contracts, deeds, agreements and documents as shall be necessary or expedient.
7. To open up, establish, register, maintain, operate and manage branches, affiliates and representative offices of the Company in any country of the world.
8. From time to time and at any time to appoint, hire, substitute or displace officers and agents; to form the staff of the representative office of the Company.
9. To issue, sign and seal orders, instructions, directions or decrees, obligatory and compulsory for the staff of the Company, its branches, affiliates and representative offices.
10. From time to time and at any time to substitute and appoint one or more attorney or attorneys for all or any of the purposes aforesaid and at his pleasure to displace and remove them as he shall see occasion to think it; to issue, sign and seal a Power of Attorney or General Power of Attorney to the aforesaid attorney or attorneys.
11. Generally, to act as agent for the Company and to execute and perform on behalf of the Company all lawful and reasonable acts as fully and effectively to all intents and purposes as the Company might or could do.
12. The Company’s Attorney promises to indemnify the Directors in respect of all costs, charges, expenses and damages which they may sustain in relation thereto.
13. This General Power of Attorney is valid for five years.

The Company hereby further fully ratifies and confirms all and whatsoever the said Attorney shall legally do or cause to be done by virtue of these presents.

IN WITNESS WHEREOF the Company has caused this general power of Attorney to be signed this _____.

SEALED with the Common Seal of ABC Limited and signed by xxxxxxxx, director duly authorized by the Board, in the presence of: