

POWER OF ATTORNEY

ABC LTD, (the "Principal"), a private limited company incorporated in England and Wales, registered under company number 12345678 by the Registrar of Companies for England and Wales, having its Registered Office at 1 The Street, The Town, United Kingdom does hereby appoint to be its true and lawful attorney:

John Doe

Domiciled at 1 The Road, The City. The Country to whom it grants all the necessary and required powers to execute the following acts on behalf of the Principal,

- a) To buy any property, land or building, to negotiate, grant and sign, under the terms defined by the Principal, any contracts and notarial deed for the total or partial acquisition of property, effecting all and any payments necessary in accordance with the contracts or any obligations resulting there from, namely the price payable, any taxes, charges, fees and other expenses due by virtue of the above mentioned contracts or by law, to sell any or all of the acquired properties, to receive any amounts to which the Principal is entitled by virtue of those sales, to send and receive any and all notices on behalf of the Principal for the execution of any acts and to carry out all the necessary acts for the purpose of the above mentioned acts and contracts, including, without limitation, making applications as may be deemed desirable on behalf of the Principal, to the Land Registry Offices, Local Authorities, Courts of Law, and other Public Offices, including applications to amend or alter any registers, to present petitions, objections, appeals and take all necessary measures in order to achieve and defend the rights of the Principal.
- b) To buy and or sell any assets or goods deemed necessary for the Principal's properties and activities, executing all necessary for such acquisition or sale.
- c) To acquire stock in the share capital of any incorporated company, or to incorporate a company, subscribing and paying up its share capital and to establish in the articles of such companies the clauses that the Principal sees as more convenient.
- d) To represent the Principal at any shareholders meetings and vote on the Principal's behalf, including, without limitation, the specific powers to appoint the company's officers and directors, to increase or reduce the company share capital, to modify its bye-laws, articles, to subscribe new shares or bonds and to enter into any shareholders agreement.
- e) To pay or deposit the share capital subscribed and due by the Principal and to receive any amount paid as dividend or any other distribution of profits.
- f) To send and receive any and all notices on behalf of the Principal for the execution of any acts.
- g) To open, manage, close and operate any bank account in the name of the Principal.
- h) To carry out all the necessary acts for the purpose of the above mentioned acts, including, without limitation, making applications as may be deemed desirable on behalf of the Principal, to the Registry Offices, Local Authorities, Courts of Law, and other Public Offices, including applications to amend or alter any registers, to present petitions, objections, appeals and take all necessary measures in order to achieve and defend the rights of the Principal.
- i) This Power of Attorney shall be valid from the date below until the completion of the aforementioned duties, but in no case longer than one year from the below date.

IN WITNESS this document has been executed as a Deed by the party hereto on this 20th day of January 2022

Signed as a Deed by:

Witnessed by:
