



GOVERNMENT OF
NEWFOUNDLAND AND LABRADOR
Department of Government Services and Lands
Commercial Registrations Division

THE CORPORATIONS ACT

FORM 26

POWER OF ATTORNEY
(Section 440)

Know all men by these presents that _____
duly incorporated under _____ Act of
the _____ makes,
(insert Province, State or Country)

nominates, constitutes and appoints _____
of _____ in the Province of Newfoundland
and Labrador.

to act as the attorney of the company for the purpose of receiving service of process in all suits and proceedings against the company within the Province of Newfoundland and Labrador and of receiving all lawful notices; and declares that service of process in respect of suits and proceedings and all such notices upon the nominee shall be legal and binding to all intents and purposes whatsoever; and waives all claims of error by reason of such service; and declares that this power of attorney is given for the purpose of vesting in the attorney all authority required to be vested in an attorney under *The Corporations Act*; and for all purposes stated and gives and grants to the attorney full and absolute power and authority to do all things necessary to be done in and about the premises.

IN WITNESS OF WHICH the Company has set its corporate seal attested by the signatures of its

and _____
this _____ day of _____,

(Corporate Seal)
(affix, if applicable)

Signature

Signature