



The Corporations Act (Section 440)
Power of Attorney
Form 26

Know all persons by these presents that _____
(Name of Incorporation)
duly incorporated under _____ Act of
(Incorporating Legislation)
the _____ makes,
(Incorporating Jurisdiction)
nominates, constitutes and appoints _____
(Name of Individual)
of _____ in the Province of Newfoundland
(Full Civic Address)
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