

# CAL BROKERS LTD

## POWER OF ATTORNEY

We/I, ..... of .....

.....  
hereby appoint CAL Brokers Limited of 23 Independence Avenue, P. O. Box 14596  
Accra (CBL) to act on our/my behalf as brokers.

In so doing, Directors, Authorised Dealing Officers or other officers of whom CBL  
has given instructions, may rely on this power of attorney without obtaining our  
/my further approval or counter signature.

In this regard CBL's authority will include without limitation:

- the authority to purchase, sell and/or transfer and deliver our/my shares  
and make, execute and deliver any written instruments of assignments and  
transfer in order to complete any instructions.

We/I hereby undertake at all times to ratify whatsoever CBL shall do or cause to be  
done in our/my name and on our/my behalf by virtue of this power of attorney.

Dated this .....

SIGNED AND DELIVERED

For and on behalf of

.....

In the presence of

.....

} .....  
}

Name:

Address:

Occupation: