

POWER OF ATTORNEY

THIS POWER OF ATTORNEY is given this day of , ,
by me/usof
(hereinafter called "**the Appointor**") to Prudential Stockbrokers Limited of 8 Nima
Avenue, Ring Road Central, Accra (hereinafter called "**the Attorney**").

1. **I/WE HEREBY APPOINT**..... of
P. O. Box CT 628, Cantonments, Accra, as my/our true and lawful attorney
and in my/our name and on my/our behalf to do the following acts or things
or any of them, as they shall, in my/our interest, think proper namely:

a. To manage the fund I/We have placed with them for investment purposes in
such a way and in such a manner as to yield the best possible returns

In pursuance of this power, my/our Attorney shall:

i) Buy shares/Fixed income instruments on my/our behalf.

ii) Hold and/or manage the investment in the shares/Fixed income
instruments, retain or off load them as they shall see fit and proper in
my/our best interest.

b. To represent I/Us in all transactions and to negotiate, make submissions
and representations on my/our behalf in such transactions as my/our
Attorney shall see fit for the good management of my/our funds and
investments.

c. Sign in my/our stead and for and my/our behalf as if I/We were the
person(s) performing the very act, all documents that may have to be signed
to enable our Attorney's effectual management and investment of my/our
funds so placed with them.

d. To do all other acts and things that my/our Attorney shall find necessary to
do for the purposes of promoting my/our interest in the funds so placed
with them.

2. **AND I/WE HEREBY**

a. Agree to ratify all that my/our Attorney may do or cause to be done in
pursuance of this authority.

b. I/We hereby undertake to indemnify my/our Attorney in respect of any and
all liability (ies) arising from its reasonable and proper exercise of any of the
Powers conferred herein and expenses arising therefrom.

IN WITNESS whereof I/We have hereunto set my/our hand(s) the day and year first
above written.

SIGNED by the Appointor)

In the presence of:)

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