BAAAA LIMITED

POWER OF ATTORNEY AND PROXY

I, **BSSSSSSL** of Post Office Box Number mmmm Nairobi, being a member and a director of the above-named company, **HEREBY APPOINT LIIII TRUT** of Post Office Box Number ,,,,,,,,, Nairobi **AS**:-

1. **My proxy** to vote for me and on my behalf as he thinks fit at all meetings of the above-named company and its Board of Directors whenever held and at any adjournments thereof.
2. **My true and lawful attorney** for and in my name to manage, transact and generally conduct the lawful business, act or activity for which the above-named company is organized without any reference to me **AND** without prejudice to the generality of the foregoing to sign, attend and otherwise participate on my behalf (in so far as my signature attendance or participation would be requisite) in relation to the above-named company all documents, correspondence, meetings and other activities relating to:

(a) ordinary correspondence, checks and other bills of exchange;

(b) hiring, leasing, transferring and mortgaging of any property of the company;

(c) taking of leases and mortgages by the company;

(d) opening and maintenance of any type of account with any bank or financial institution;

(e) recovery of any and all moneys, debts or property of the company;

(f) taking delivery of letters, telegraphic messages, drafts, packages and securities of any kind, from the Post Offices or from Railway, Airline, Express or Steamship companies against the necessary receipt and discharge signature;

(g) procurement of insurance against fire, marine or other risks to property of the company, or in which it may be concerned or have or represent any interest;

(i) registration of deeds and other documents and these presents and payment of any and all taxes, fees or other governmental charges determined by law;

(j) attachment and distress;

(l) probate and administration of debtors' estates;

(m) appointment of a liquidator or receiver of any debtor;

(n) institution of proceedings in bankruptcy, insolvency or judicial liquidation;

(o) attending, taking part in or voting at any and all meetings of creditors, shareholders, directors or officers of any corporation or association in which the company has interest or to give proxy therefor;

(p) arbitration, suits, actions and other legal or equitable proceedings in which the company may be interested.

(q) representation and defence of the company and its interest before any and all judges and courts, of all classes and jurisdictions, in any action, suit or proceeding in which the company may be a party or may be interested in administrative, civil, criminal, contentious or contentious-administrative matters, and in all kinds of lawsuits, recourses or proceedings of any kind or nature, with complete and absolute representation of the company, whether as plaintiff or defendant, or as an interested party for any reason whatsoever and with power to institute actions, file statements of defence, exceptions and counterdemand, submit proofs and allegations, initiate the regular and special recourses, make bids,

undertake the execution of sentences, challenge all kinds of judges or officials, propound interrogatories, request the recognition of signatures or of documents, institute all kinds of actions for the repression of crimes, and desist from all classes of actions, exceptions and recourses; and for the purpose of representing the Company before any and all judges and courts and in any action, suit or proceeding whatsoever in which the Company is interested, to employ, retain, dismiss and grant all necessary powers in favour of solicitors, proctors, lawyers or other persons suitable to defend the rights, privileges and interests of the company; and, in general, to exercise all the rights of the Company in all kinds of suits, actions and legal or equitable proceedings, with power to collect the amount sums lodged in Court on behalf of the Company and for such amounts collected to make out receipts in legal form;

(r) employment, retention, suspension or dismissal of any and all employees at any branch, agency or office of the company now or hereafter established;

(s) execution signing sealing and delivery of all deeds contracts receipts acknowledgement notices instruments documents and letters necessary and proper for effectively doing or causing to be done any or all of the acts and things which the Attorney is by these presents empowered to do on my behalf;

(t) generally to do or cause to be done for and on my behalf all acts and things whatsoever whether expressly mentioned herein or not which in the course of the general business of the company transacted at such branch as aforesaid may seem to the Attorney to be requisite or expedient to be done or caused to be done;

IN WITNESS WHEREOF I have hereunto set my hand and fixed my seal this day of One thousand Nine Hundred and Ninety-seven.

SIGNED SEALED AND DELIVERED)

by me the said **ttttttttttttttttttttttttttttttttttttttttttt**

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GOHIL in the presence of:-)

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Advocate)

DRAWN BY:-

SSSS and Company
Advocates
NAIROBI