ConnectPay

POWER OF ATTORNEY

By this Power of Attorney given on

DAY | MONTH | YEAR

By

COMPANY NAME

a company incorporated and registered in

COUNTRY OF INCORPORATION | REGISTRATION NO.

REGISTERED OFFICE ADDRESS

(hereinafter called "the Company"), hereby appoints:

ATTORNEY – NAME & SURNAME | DATE OF BIRTH

PASSPORT NO. | PASSPORT ISSUED ON

solely and independently (hereinafter called "the Attorneys") the true and lawful attorneys of the Company to do or execute all or any of the namely:

a. to open, manage, operate, maintain, liquidate, close any bank account (incl. current and savings and securities accounts) with ConnectPay and to have signatory and disposal right to operate this/these bank account(s) (hereinafter the "account");

b. to make deposits of all kinds, dispose freely of the funds kept in the account, i.e. to execute, sign and submit bank orders for transfer of funds from the account, to withdraw cash from the account and to dispose of funds kept in the account in any other manner that the Attorney may consider as expedient or necessary;

c. to conduct all other transactions concerning the account, especially transaction in cash, credit, foreign exchange, securities, bonds, checks, bills of exchange, time deposits, warrants, notes, payments, amendment of forwarding instructions, and any other transactions and all kinds of credit documents and securities that the Attorney may consider fit or necessary;

d. to agree with ConnectPay on operating of the account via phone, fax, internet, netbanking or any other means, as the Attorney may find fit or necessary and to receive, accept, approve and reject bank statements and all other information on the account in any manner that may be agreed between her and ConnectPay;

e. to determine the person(s) authorized acting in terms of the accounts;

f. to execute, sign, enter into, acknowledge, perfect and do all such deeds, agreements, instruments, acts and things as shall be requisite for or in relation to all or any of the purposes or matters aforesaid;

g. in connection with the above to receive, take-over, hold, handle, be in possession of all concerning (identification) banking code(s), get to know and be aware of all fact, information, solution or data which is considered to be the bank and/or business secret of the principal (under this deed) under the prevailing legislation.

The Power of Attorney is valid in and issued for ConnectPay and is valid until _____ .

In witness whereof this power of attorney has been executed this _____ day of _____ _____ .

_____ – Director
(name, surname)
Date of birth: _____
Director of _____

Signature

_____ – Director
(name, surname)
Date of birth: _____
Director of _____

Signature

_____ – Director
(name, surname)
Date of birth: _____
Director of _____

Signature

_____ – Director
(name, surname)
Date of birth: _____
Director of _____

Signature

_____ – Director
(name, surname)
Date of birth: _____
Director of _____

Signature