

Limited Power of Attorney for Registration of a New Company

I/We the undersigned, being desirous of forming a company to be registered under the name of:

---

Kerwyn Imrithchand (ID No 7501015122088) with full power of substitution in my name place and stead.

To apply for and obtain the registration of the Company under the Companies Act of the republic and to subscribe for the ordinary par value shares in my favour and to state the capital is adequate.

To deliver to the registrar of the Companies, the original Memorandum, as well as certified copies of any other documents or form which might be required for the registration of the Company?

To make such amendment, addition or alteration to the Memorandum, and/or such other documents and forms which my said Attorney or Agent may deem fit or which may be required by the Registrar of Companies and to initial or sign as may be required, each of such amendments, additions or alterations, and to also sign the Cor 14.1 and Cor 15.1A and similar forms and to state the adequacy or inadequacy of share capital.

To uplift the Original Memorandum and any other certificate and/or document after the registration of the company.

I/We also indemnify Kerwyn Imrithchand (ID 7501015122088) as well as the individuals to whom I give limited power of attorney, against any claims, loss, damage or liability arising from delay or errors occurring in the registration process.

Signed and Executed at \_\_\_\_\_ on this the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_ in the presence of the undersigned witness:

Director: \_\_\_\_\_ Signature

Director: \_\_\_\_\_ Signature

Director: \_\_\_\_\_ Signature

Director: \_\_\_\_\_ Signature

Director: \_\_\_\_\_ Signature

Director: \_\_\_\_\_ Signature