

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

I, _____, of legal age, single / married / widowed, and a resident of _____, do hereby APPOINT, NAME and CONSTITUTE _____, likewise of legal age, single /married / widowed, and with residence and postal address at _____ to be my true and lawful attorney-in-fact, for me and in my name, place and stead, to do and perform the following acts, deeds and things, to wit:

HEREBY GIVING AND GRANTING unto my attorney-in-fact full power and authority to do whatever is necessary or proper to be done in or about the premises, as fully to all intents and purposes as I might or could lawfully do if personally present, and hereby ratifying all that my attorney-in-fact shall do or cause to be done under and by virtue of these presents.

IN WITNESS WHEREOF, I have hereunto affixed my signature this _____ at the Philippine Embassy in Warsaw, Poland.

(Principal's Signature)

SIGNED IN THE PRESENCE OF:

1. _____ 2. _____