

[LETTER HEAD OF PARENT COMPANY]

**POWER OF ATTORNEY**

BY THIS POWER OF ATTORNEY given on [DATE] \_\_\_\_\_, [NAME OF PARENT COMPANY] \_\_\_\_\_, a company duly organised and existing under the laws of [JURISDICTION] \_\_\_\_\_, having its [head] office at [REGISTERED ADDRESS] \_\_\_\_\_ (hereinafter referred to as the "**Company**"), hereby appoints [NAME OF ATTORNEY] \_\_\_\_\_, [DESIGNATION OF ATTORNEY] \_\_\_\_\_, holding [Passport<sup>†</sup> No.] / [Identification Card No.]\* [NUMBER] \_\_\_\_\_ to be its true and lawful Attorney in the Republic of Singapore (the "**Attorney**") and hereby authorises him, singly, to do all or any of the following:

- i. To open, maintain, operate or close any account(s) with Mizuho Bank, Ltd., Singapore branch, having an office at 12 Marina View, #08-01 Asia Square Tower 2, Singapore 018961 (the "**Bank**"), to make deposits thereto and withdrawal or overdraft therefrom and to draw, accept, endorse, negotiate, assign or discount bills of exchange, cheques, drafts, promissory notes or other negotiable instruments and to sign, execute and deliver any and all agreements or documents in connection with or in relation to such account(s) and to otherwise operate the account(s), under such the terms and conditions the Bank may stipulate including but not limited to all such terms and conditions under the [General Terms and Conditions Relating to Current and Other Accounts dated in the \_\_\_\_\_]\*;
- ii. To arrange for, accept and operate credit facilities (including foreign exchange facilities) with the Bank which shall include but not be limited to advances by way of cash, credit, cheques, loan, overdraft, discounting of bills, opening of letter of credit, releasing of documents against trust receipts, signing or countersigning of guarantees, foreign exchange transactions and any other type of credit facility from time to time as required and agreed to by the Bank under such the terms and conditions the Bank may stipulate including but not limited to all such terms and conditions under the [facility letter dated \_\_\_\_\_ and the Standard Terms and Conditions for Short Term Credit Facilities attached thereto] / [term loan/revolving loan agreement\* dated \_\_\_\_\_], as the same may from time to time be amended or supplemented (including any increase in the credit facility amount)\*, and to sign, execute and deliver any and all agreements or documents relating to any credit facilities granted or to be granted to the Company, and any amendments (including any increase in the credit facility amount), modifications, extensions, supplements, replacements or renewals thereto and any and all other documents including but not limited to security documents, indemnities (including the Bank's Telephone & Fax Instructions authorization and indemnity letter), and other documents as may be required by the Bank from time to time, and to do all acts and things necessary for the purposes of, preparation, execution and performance of the aforesaid agreements or documents and the aforesaid credit facilities;
- iii. To execute, sign, seal and deliver all agreements, deeds, contracts, receipts, acknowledgments, notices, instruments, documents and letters and any amendments, modifications extensions, supplements, replacements or renewals thereto necessary or proper for doing or causing to be done any or all the acts and things which the Attorney is empowered to do;

- iv. [To delegate to a substitute or substitutes, with or without restrictions, all the powers and authorities of the Attorney in and about all or any of the matters aforesaid, with full power of revocation;] and\*
- v. Generally to do or cause to be done for and on behalf of the Company all acts and things whatsoever whether expressly mentioned herein or not, which in the course of the general business of the Company transacted at the Bank as aforesaid, may seem to the Attorney to be requisite or expedient to be done or caused to be done.

[The powers granted to the Attorney shall not be further delegated or transferred by the Attorney]\* /  
[The Company does hereby give and grant unto the said Attorney full power and authority to appoint from time to time one or more substitutes to do, execute and perform all or any of the matters and things aforesaid, and to remove the same substitute or substitutes and to appoint another or others in his place]\*.

The Company hereby ratifies and confirms as its own act and deed all that the Attorney, substitute or substitutes may do or cause to be done by virtue of this instrument.

[This Power of Attorney will supersede all previous Power of Attorney issued by the Company to the Bank [, save for the Power of Attorney dated [Date] \_\_\_\_\_ appointing [Name] \_\_\_\_\_ as an attorney of the Company]\*.]

This authority shall continue in force until expressly revoked by notice in writing.

IN WITNESS WHEREOF, the Company has caused this POWER OF ATTORNEY to be duly executed the day and year first above written.

\_\_\_\_\_  
Company Stamp / Common Seal  
Authorised Signatory(ies)

*\* to delete as applicable*

**Mizuho Bank, Ltd.**

Singapore Branch

Date: \_\_\_\_\_

SPECIMEN SIGNATURE CARD

CORPORATE

INDIVIDUAL

ACCOUNT NAME: \_\_\_\_\_

ACCOUNT NUMBERS: \_\_\_\_\_

MAILING ADDRESS: \_\_\_\_\_

(TEL)

**Signature Requirement:**

Singly

Any \_\_\_\_\_ to sign

Others: \_\_\_\_\_

**Authorised Signatories**

Name:

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Name:

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Name:

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Name:

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Name:

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COMPANY STAMP

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REMARKS (if any): \_\_\_\_\_

Checked

Approved

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