



LOM SECURITIES - POWER OF ATTORNEY

BY THIS POWER OF ATTORNEY made this _____ day, _____, 20 _____

I _____ of _____

HEREBY APPOINT _____ of _____ to be my attorney ("Attorney") and in my name and on my behalf to do and execute all or any of the following acts and things in respect of my transactions with, or business or dealings involving, LOM Securities (Bermuda) Limited, LOM Securities (Bahamas) Limited, or LOM Securities (Cayman) Limited ("LOM"), that is to say:

- (a) To operate any account with LOM and to draw, sign, endorse, accept or otherwise negotiate any cheques, drafts, bills of exchange, dividend or interest warrants or other negotiable instruments;
- (b) To give and accept receipts for moneys in my name, to pay and discharge all debts owing by me and to receive all moneys owing to me and to receive and give receipts and releases for any and all securities held for my account of or in my name, whether for safekeeping or by way of security or otherwise;
- (c) To apply and subscribe for, accept, purchase, or otherwise acquire and to sell, transfer, exchange, surrender or otherwise dispose of or deal with shares, stocks, bonds, debentures, funds, investments and securities of every kind and description and any options or rights in respect thereof through LOM or otherwise and to exercise any rights in respect thereof;
- (d) To give, vary and revoke instructions as to the manner in which any moneys (including dividends and interest) shall be paid or dealt with, and as to the custody and disposal of the Company's property (including securities and documents of title);
- (e) To transact, manage, carry on and do all and every form of business and thing requisite or necessary or in any manner connected with or having reference to my transactions with, or business or dealings involving, LOM and for such purposes to conduct all correspondence and to sign, execute and deliver any contracts, assignments, transfers, mortgages, charges and instruments whatsoever and to receive on my behalf any notice, notification, writ or process;
- (f) To appoint and remove any substitute or substitutes for or agent of the Attorney and to delegate to him or them all or any of the powers hereby conferred, save this power of substitution, and to revoke or vary any such appointment.

As a precondition to LOM's acceptance of the Attorney's authority, I agree to indemnify LOM as follows:

On behalf of myself and my successors and assigns, I HEREBY COVENANT that I will hereafter indemnify, keep indemnified and hold harmless LOM from and against all actions, proceedings, claims, demands, costs, charges, liabilities and expenses whatsoever arising in consequence of the LOM's reliance on this Power of Attorney and the actual and apparent authority thereby conferred on the Attorney PROVIDED HOWEVER that this indemnity shall be limited to actions proceedings, claims, demands, costs, charges, liabilities and expenses arising in consequence of acts of the Attorney taken prior to receipt by LOM of written notice of the revocation of the Power of Attorney.

I hereby ratify and agree to confirm all acts done in exercise of the powers hereby conferred, including whatsoever shall be done between the revocation, by any means, of the powers so exercised and the time of such revocation becoming known to the Attorney (or any substitute therefor) exercising the same and it is hereby declared that this Power of Attorney shall at all times be conclusively binding on me and my personal representatives in favour of LOM until such time as they have received written notice of such revocation.

This Power of Attorney shall in all respects be governed by the laws of the jurisdiction of the LOM account to which it applies, specifically either Bermuda, Bahamas, or Cayman Islands.

AUTHORISED

SIGNATORY WITNESS