

APPOINTMENT OF AGENT AND POWER OF ATTORNEY

(Loan and Trust Companies Act, c. L-11.2 of the Acts of New Brunswick, 1987, ss. 193(2) and 211(9)(a))

	"the company"
Comp	eany number: N/A
This a	appointment of agent and power of attorney relates to (check one):
[]	the appointment of another agent under subsection 193(2) of the Act due to death, resignation or revocation of the appointment of an agent, or
[]	the appointment of an agent accompanying an application for a first licence under subsection 211(9) of the Act.

Form 10



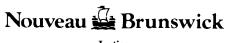
POWER OF ATTORNEY

		Name in full	
of		Residential Address	,
		Residential Address	
process, regulation New Bru shall con- the Comp	notice or document sons or in relation to an inswick against the Costitute sufficient servoany.	n New Brunswick, authorizes the ager erved on or given to the Company und y civil, criminal or administrative acti ompany and declares that service on or ice on or delivery to the Company and	ler the Act or the ion or proceeding in or delivery to the agent
The addre	ess of the agent for the	ne purposes of this appointment:	
		Street Address	
Mailing Address			Postal Code
ated the	day of	, 20	·
ame of Compa	ny	(se	al)
		per	
Witness		President or Managing	g Director
		- and -	
		unu	
Witness		Secretary	



CONSENT TO ACT

I,	, of			
, hereby consent to act as agent for the				
in New Brunswick u	nder the terms of the ab	ove appointment a	and power of attorne	y
Dated the	day of			
Witness		Sign	nature of agent	



Form 10 Justice

AFFIDAVIT OF EXECUTION

, of
, in the County of and Province of
, MAKE OATH (<i>or</i> SOLEMN AFFIRMATION) AND SAY:
I am the witness to the signatures of and
and to the impression of the company seal on the foregoing
Power of Attorney.
is the president (<i>or</i> managing director) of (the "Company").
is the secretary of the Company.
and are duly authorized
by the Company to complete the Power of Attorney in their respective capacities of president (<i>or</i> managing director) and secretary.
The company seal affixed to the Power of Attorney is the company seal of and was affixed to the Power of
Attorney in my presence by authority of the Company.
The signature "", set and subscribed to the Power of Attorney is the true and proper signature of
and was subscribed to the Power of Attorney in my presence.
The signature "", set and subscribed to the Power of
Attorney is the true and proper signature ofand was subscribed to the Power of Attorney in my presence.
The signature "", set and subscribed to the Power of
Attorney is the true and proper signature of me, this deponent.





SWORN TO (or SOLEMNLY AFFIRMED) *					
before	me at the)		
of)			
in the	County of)		
and)		
of)		
the	day of)		
20	·)		
				_	
*	A Notary Public in and for the	or	A Commissioner of Oaths * Being a Solicitor/ *My Commission Expires		
of		_			
(Seal)					

* DELETE INAPPLICABLE PORTIONS. MUST BE TAKEN BY A NOTARY PUBLIC IF SWORN TO OR SOLEMNLY AFFIRMED OUTSIDE NEW BRUNSWICK.