

Power of Attorney Declaration (COMPANY)

Company Name:

Account No.:

Instructions:

To declare Power of Attorney, please fill out this form. Please email this form to info@migfx.com or fax it to +41 32 722 81 01.

Please enclose copy of the company's certificate of registration, certificate of Incorporation and proof of signature for all authorised signatories

Mail this request to M I G Investments, 14 route des Gouttes d'Or, 2008 Neuchâtel, Switzerland.

POWER OF ATTORNEY

The undersigned (hereinafter the "Client") hereby grants power of attorney, excluding any power of substitution, to:

COMPANY NAME: _____

DATE OF INCORPORATION: _____

LEGAL FORM: _____

REGISTRED ADDRESS: _____

E-MAIL ADDRESS: _____

PHONE NUMBERS: _____

SIGNATORIES: _____

(Hereinafter the “Attorney”) to act on the Client’s behalf with full legal effect with respect to MIG Investments SA as follows:

- 1) The Attorney shall be legally authorized to represent the Client regarding any and all present and future dealings with MIG Investments SA, in particular with respect to all assets deposited in the Client’s account(s) with MIG Investments SA, and to give orders to MIG Investments SA to buy, sell and trade spot and forward foreign currencies for the account of the Client.
- 2) The Attorney shall be authorized to accept, check and approve statements of account and other correspondence intended for the Client.
- 3) The Attorney shall not however be authorized to effect any payments or to withdraw any assets of the Client deposited with MIG Investments SA, except as required to perform the authorized prerogatives as detailed hereinabove.
- 4) This Power of Attorney shall be granted to the Attorney personally, and it is hereby expressly stated that MIG Investments SA shall not influence the management of the account in any way, but shall only follow the instructions given by the Attorney. The Client therefore releases MIG Investments SA from any responsibility whatsoever for all acts or omissions on the part of the Attorney.
- 5) This Power of Attorney shall remain valid towards MIG Investments SA until revoked in writing by the Client. This Power of Attorney shall not expire upon the death, bankruptcy or the loss of legal capacity of the Client or the Attorney.
- 6) Clients signing this power of attorney should be aware that differences between the exchange rate offered to the client and that which MIG Investments SA can obtain, may be accepted by the attorney as a premium.
- 7) The applicable law and jurisdiction shall be governed by the General Conditions, which are known to and accepted by the Client. The terms of the General Conditions apply fully to this Agreement.

Place and date

Client’s Name

Client’s Signature