

POWER OF ATTORNEY
(Formation of a company)

I/We, the undersigned,

do hereby nominate, constitute and appoint any partner or representative of MoreStat Corporate Services, Michelle Morgan, Janet Salmon, Pretoria, with power of substitution, to be my lawful agents, in my place and stead, and on my behalf –

1. To register a company with the name
2. PROPRIETARY LIMITED ("the company") or such other name as the registrar will allow;
3. To sign all such documents and all forms required for the registration of the company;
4. To amend and alter the forms and documents referred to in 2 and to initial or sign on behalf of the subscriber and any such amendment or alteration;
5. To alter or modify the name of the company; and
6. To uplift the documents referred to in 2 after the registration of the company.

SIGNED at JOAHANNESBURG on this the day of

AS WITNESSES:

1.

2.