

POWER OF ATTORNEY

Know all men by these presents that I, [name], [title] of [company name] (hereinafter referred to as the “Company”), a company incorporated and registered under and in accordance with the Laws of [country of Head Office] and having its principal office and carrying on business in [city], [country of Head Office], hereby appoint Mr. [name (signatory)] to be its lawful attorney of and in the name and on behalf of the Company, to do, and execute all acts, deeds and things requisite and necessary in connection with all matters specified hereinafter:

To represent the [Overseas Corporation; Branch/ Representative office] with full powers and authority towards third parties and sign, execute and deliver any document in the course of business, including to undertake the necessary transactions of opening and/or closing of bank accounts in foreign currency and/or MMK (“accounts”) and deposit, withdrawal and transfer the money of “accounts”, of the Company and its [Overseas Corporation/ Branch/ Representative office] in the Republic of the Union of Myanmar.

In witness whereof I have set my hand on this [] [] 2018.

[Company Name]

[Name]

[Title]

<POA Verification Process>

1. Signature / Seal Verification at MUFG Branch

In case of Signature/Seal verification at MUFG, please use company seal which is registered in MUFG Branch.

ご本社の MUFG 取引店にて届出のある署名・捺印をお願い致します。

2. Notarial Certificate

In case of POA in attached with Notarial Certificate from Tokyo Legal Bureau and Certificate from Embassy of The Republic of The Union of Myanmar, Signature must be Authorized person of Head Office.

大使館の Notarial Certificate を添付の場合、ご本社の署名権限者をご署名ください。