

## GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

THAT we, \_\_\_\_\_ and \_\_\_\_\_,  
of legal age, single/married/widow/widower and residents of \_\_\_\_\_  
\_\_\_\_\_ do hereby appoint, name  
and constitute \_\_\_\_\_ likewise of legal age,  
single/married/widow/widower and resident of \_\_\_\_\_  
\_\_\_\_\_ to be our true and  
lawful attorney to administer and conduct all our affairs and for that purpose in our name  
and on our behalf to do and execute all or any of the following acts, deeds and things to  
wit:

1. To exercise administration, general control and supervision over our business and property in the Philippines, and to act as our general representative and agent, with full authority to buy, sell, negotiate and contract for us and in our behalf;
2. To ask demand, sue for, recover and receive all sums of money, debts, dues, goods, wares, merchandise, chattels, effects and things of whatsoever nature or description which now or hereafter shall be or become due, owing, payable or belonging to me or by any right, title, ways, or means howsoever, and upon receipt thereof or any part thereof, to make, sign, execute and deliver such receipts, releases or other discharges;
3. To buy or otherwise acquire, to hire, or lease and to pledge, or otherwise hypothecate, assign and dispose of any and all my personal property of any interest therein, upon such terms and conditions and under such covenants as my said attorney shall deem fit and proper, and to execute in my name any and all agreements or other writings therefor, or in any way connected therewith or with any business or property;
4. To deposit money and to withdraw the same by check, receipt, draft or otherwise in any bank in my name, to sign, endorse, draw, accept, make execute, deliver and pay checks, drafts, bills of exchange, promissory notes, letters of credit, guarantees and all other writings, contracts, and agreements;
5. To borrow any sum or sums of money that are urgent and indispensable for the preservation of the things which are under his administration on such terms, conditions and stipulations, and on such security, as our attorney may think fit for that purpose, to execute all promissory notes, bonds, mortgages and other instruments which may be necessary and proper;

6. To settle any account or reckoning whatsoever wherein we are , or at any time hereafter shall be in anyway interested or concerned with any person whomsoever, and to pay or receive the balance thereof as the case may be;
7. To compound with or make allowances to any person for and in respect to any debt or demand whatsoever which now is or shall at any time hereafter become due and payable to us, and to take and receive any compensation or dividend thereof or thereupon and to give releases or other discharges for the whole of such debts or demands and every other right, matter and thing due to or concerning us as our attorney may deem advisable in the premises;
8. To make, sign, seal, execute and deliver contracts, documents, agreements and other writings upon terms and conditions acceptable to our said attorney;
9. In general, to do all acts, deeds, matters and things whatsoever, in or about our estate, property and affairs, or to concur with persons jointly interested with ourselves therein doing all acts, deeds, matters and things herein, either particularly or generally described, as fully and effectually to all intents and purposes as we could do in our own proper person if personally present.

HEREBY GIVING AND GRANTING UNTO our said attorney full power and authority whatsoever requisite or necessary or proper to be done in or about the premises, as fully to all intents and purposes as we might or could lawfully do if personally present, (with power or substitution and revocation), and hereby ratifying and confirming all that we said attorney shall do or cause to be done under and by virtue of these presents.

IN WITNESS WHEREOF, we have hereunto set our hands on this \_\_\_\_\_ at \_\_\_\_\_, Canada.

\_\_\_\_\_  
(Affiant)

\_\_\_\_\_  
(Affiant)

SIGNED IN THE PRESENCE OF:

\_\_\_\_\_  
AT THE PHILIPPINE CONSULATE GENERAL, TORONTO, ONTARIO