

SPECIAL POWER OF ATTORNEY

I, the undersigned,

(full names and surname)

being desirous of forming a Company under any name approved,

hereby appoint Mr. L van Rhyn/ Calypso Accounting, with full power of substitution to be my lawful agent and representative in my name, place and stead:

to sign any documents or forms that might be required for the registration of the Company.

Signed at (place): _____

Date: _____

Signature of director