

SPECIAL POWER OF ATTORNEY

We, a company incorporated and existing under the laws of [], under registration number [] and having its registered office at [] (hereinafter referred to as the **"Principal"**) hereby authorize: -

_____, [holder of the _____ with number _____]
(hereinafter referred to as the **"Attorney- in-Law"**) to act as the Principal's legal representative from here and on with regards to any matter that relates to the funds and/or account(s) (hereinafter collectively referred to as **"Account(s)"**), held with **FBME Bank Limited** in the United Republic of Tanzania and/or the branch in Cyprus (**"Branch"**) as represented by any successor in title thereof including but not limited to (a) the Deposit Insurance Board of the United Republic of Tanzania (**"DIB"**) as the appointed liquidator of the headquarters of FBME Bank Limited in the United Republic of Tanzania and its agent(s) (**"DIB Agent"**) and/or (b) the appointed liquidator of the Branch (**"Branch Liquidator"**) (hereinafter the FBME Bank Limited, the DIB, the DIB Agent, the Branch and the Branch Liquidator, collectively referred to as **"FBME"**), to represent the Principal throughout the liquidation process of FBME, in the Principal's capacity as a depositor/creditor in the manner the Attorney-in-Law thinks fit and deems appropriate and proceed with all and any actions required and/or desirable and/or requested by the liquidator in order to exercise the Principal's rights, including without limitation:

1. To receive from FBME as well as any department, authority (governmental or not), intermediary, operator and/or any other institution connected with its Account(s) situated anywhere in the world, information, details, facts, documents, statements and forms that relate to its Account(s) with FBME.
2. To transfer, administer, manage, give instructions, perform, implement and carry out any and all acts, rights and powers that the Principal as the lawful owner of the said Account(s) would ordinarily enjoy, and take any and all decisions and to sign any and all documents at its absolute discretion.
3. To prepare, sign, and file documents and/or forms with FBME, any authority, department, intermediary, operator and/or any other institution connected with its Account(s) situated anywhere in the world.
4. To appear before any Court or other tribunal in Cyprus, in the United Republic of Tanzania or any other jurisdiction as well as any other department or other authority (governmental or not) including but not limited to the FBME and/or the Central Bank of Cyprus and/or the Bank of Tanzania and/or the DIB and generally any authority, department, intermediary, operator and/or any other institution connected with the Account(s), situated anywhere in the world and file,

make and submit on the Principal's behalf any claim, document, form or request whatsoever in relation to its Account(s).

5. To demand, sue for, enforce and take legal action on the Principal's behalf regarding its Account(s).
6. To file, sign, serve any document(s), form(s), application(s), affidavit(s) on the Principal's behalf with any Court in Cyprus, in the United Republic of Tanzania or in any other jurisdiction and represent the Principal before any Court or tribunal in Cyprus, in the United Republic of Tanzania or in any other jurisdiction.
7. To negotiate and settle a potential claim with the FBME and/or any other person (physical or legal).
8. To act as the Principal's legal representative from here and on with regards to any matter that relates to any proceedings judicial or not, regarding its Account(s).
9. To use, perform all and any other rights and authorities necessary to perform actions, set forth by this Power of Attorney, including, without limitation:
 - i. to appear before any state or private notary on behalf of the Principal and sign any and all necessary documents in connection with the exercise of powers granted under this Power of Attorney, or which are required or appear to be useful in the view of the Attorney-in-Law to implement the actions mentioned herein;
 - ii. to represent the Principal's interests at any and all state and local authorities worldwide, wherefore the Attorney-in-Law is entitled to sign and to submit to the authorities the applications, notices, letters and any other written documents on behalf of the Principal, to receive on behalf of the Principal all and any applications, notices, letters and any other written documents;
 - iii. to make on behalf of the Principal any and all payments that are necessary or appropriate in connection with the exercise of the powers granted hereunder;
 - iv. to take part in any meeting to be called by FBME and act as the Principal's proxy and to propose, object, abstain and/or vote for the Principal and on its behalf, during any meeting called and/or at any adjournment of that meeting.

- v. to take part in the Inspection Committee(s) and/or any other committee(s) to be established and act as the Principal's proxy and to propose, object, abstain and/or vote for the Principal and on its behalf.
- vi. to take whatever other action and perform whatever other acts or deeds that are necessary or appropriate in connection with the exercise of powers granted under this Power of Attorney.

- 10. To direct and/or instruct FBME on the payment of any funds owed to the Principal, by providing details of the Principal's Account(s) that the funds are to be transferred.
- 11. To act in any way deemed necessary for the duly execution of any act and/or of all acts as above mentioned, even if this act is not specifically mentioned in the present Power of Attorney.
- 12. To appoint other or others as the Principal's lawful attorneys with the same or limited authority.

The Principal further confirms that it hereby ratifies and confirms all whatsoever its said Attorney-in-Law shall lawfully do or cause to be done in the premises by virtue of this deed and that the said Attorney-in-Law shall not be liable for any loss that results from a judgment error that was made in good faith.

This **Power of Attorney** is issued on _____ 2023 and shall be valid for **3 (three)** years following the date of issuance.

The present Power of Attorney shall be governed, regulated and/or executed in accordance with the Cyprus Laws.

IN WITNESS WHEREOF this Power of Attorney has been executed this day of 2023, in

FOR THE PRINCIPAL

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[Name]

[Position]