

# Power of Attorney

**NOTE TO CLIENT:** The Limited Power of Attorney gives UMB Stockbrokers Limited the power to manage your equity investments and to trade on your behalf. Please read it carefully and, if necessary, obtain independent advice before signing.

### 1. I/WE HEREBY APPOINT UMB STOCKBROKERS LIMITED (“UMBS”) as my/our true and lawful attorney

and in my name and on my behalf to do the following acts or things or any of them, as they shall, in my interest, think proper namely:

- a. To act on my/our behalf as brokers in any transaction which I/we have instructed UMBS to do.
- b. To do all and perform all acts necessary for the management of my/our equity investment portfolio/account held with UMBS.
- c. To do all things incidental to the above including, but not limited to, giving instructions for transactions in securities, transferring, converting, endorsing, selling, assigning and delivering any securities held in my/our equity investment portfolio/account and making, executing and delivering any written instruments of assignments and transfer in order to complete any instructions or transaction.

### 2. AND I/WE HEREBY

- a. Agree to ratify all that UMBS may do or cause to be done in pursuance of this authority.
- b. Agree to indemnify UMBS in respect of all expenses incurred or liabilities covered by them in the reasonable and proper exercise of the powers contained herein.
- c. Declare that this power shall, in all respects be interpreted in accordance with the laws of Ghana.

#### Account Holder

\_\_\_\_\_  
Signature    \_\_\_\_\_  
Date

\_\_\_\_\_  
Name in Full

\_\_\_\_\_  
Address

#### (In the presence of) Witness

\_\_\_\_\_  
Signature    \_\_\_\_\_  
Date

\_\_\_\_\_  
Name in Full

\_\_\_\_\_  
Address