

**POWER OF ATTORNEY TO TRANSFER
SHARES**

KNOW ALL MEN BY THESE PRESENTS that for value received, I/We:-
(insert names(s) and complete address(es))

have bargained, sold assigned and transferred unto: -

the following shares of: - (issuing Company name)

Certificate No.	No. of Shares	Registration
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AND I/we do hereby constitute and appoint: -

true and lawful Attorney, irrevocably, for me/us and in my/our name and stead to transfer the said shares, and for that purpose to make and execute all necessary acts of assignment and transfer thereof and to substitute one or more persons with like full power, hereby ratifying and confirming all that the said Attorney or substitutes shall lawfully do by virtue hereof.

Dated at _____ this _____ day of _____, 19 _____

Witness to Signature of Transferor.)

_____)
_____)

Signature of Transferor

Signature guaranteed by: (broker, bank, etc.)