

Limited Power of Attorney

TO: City Credit Capital (UK) Limited
12th Floor, 110 Bishopsgate, London EC2N 4AY, UK

Account Name and Number: _____

NOW THIS DEED WITNESSES AS FOLLOWS:

I/We have entered into a client agreement with City Credit Capital (UK) Limited ("**CCC**") dated _____

("Agreement") and this Schedule is deemed to be incorporated therein.

I/We hereby authorise _____

residing at _____

("the Attorney") as my/our Attorney and in my/our name and on my/our behalf to buy and sell (including without limitation to sell short) and deal in futures, options, contracts for differences, foreign exchange and commodities and any other derivatives transaction or investment.

1. In consideration of CCC agreeing to act on the instructions of the Attorney, I/we hereby agree as follows:
 - a) To indemnify CCC and keep CCC indemnified from and against all demands, claims, liabilities, losses, damages and expenses whatsoever (including interest, penalties, legal and other costs and any taxes thereon) incurred by CCC as a result of acting on the instructions of the Attorney. However, nothing in this paragraph shall limit or purport to limit any liability CCC may have to me/us for any contravention of the rules of the Financial Conduct Authority;
 - b) To pay to CCC on demand all losses, indebtedness due by me/us to you and all debit balances on my/our account with CCC.
2. The Attorney as my/our agent and on my/our behalf is authorised to do and perform any act and thing required to be done and performed by me/us concerning my/our account with you and the Attorney is authorised to act for me/us and on my/our behalf in the same manner and with the same force and effect as I/we might or could do with respect to my/our account.
3. I/We agree to ratify and confirm all the acts of the Attorney in connection with the matters referred to herein. This authorisation and indemnity is in addition to (and in no way limits or restricts) any rights which either party has under the Agreement or any other agreement between both parties.
4. This authorisation and indemnity is a continuing one and shall remain in full force and effect until revoked by me/us upon written notice to CCC provided always that:
 - a) any such revocation shall not take effect before such notice is received by CCC at the address of CCC's principal place of business; and
 - b) such revocation shall not in any event affect, exclude or limit any liability in any way resulting from anything done by the Attorney under this Deed prior to revocation.
5. This authorisation and indemnity shall inure to the benefit of CCC and any of its successors irrespective of any change or changes at CCC or any of its successor firms.

6. This Deed shall be governed by English Law and the parties hereto submit to the non-exclusive jurisdiction of the English Courts as regards any claim or matter arising in relation to this Deed.

The selection and appointment of the Attorney is entirely at my/our discretion based on my/our own assessment of the suitability and appropriateness of the appointment and my/our due diligence, research, risk appetite and trading needs. I/We confirm that I/we have not relied on CCC or its representatives in making my/our decision to appoint the Attorney.

I/We agree that it is solely my/our responsibility to periodically review the performance of the Attorney as deemed necessary by me/us.

Signature of Client:	Date:
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Signature of Joint Client:	Date:
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<u>In the presence of</u>	
Name of Witness:	
Address:	Postcode:
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Signature of Witness:	

Signature of 'Attorney':	Date:
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Email Address of 'Attorney':	
<hr/>	
<u>In the presence of</u>	
Name of Witness:	
Address:	Postcode:
<hr/>	
Signature of Witness:	