

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

I/We _____, of legal age, Filipino citizen, single/married/widower/widow and presently residing at _____, do hereby name, constitute, and appoint Mr./Mrs./Miss _____, likewise of legal age, single/married/widower/widow and residing at _____ as my/our true and lawful attorney-in-fact for my/us, in my / our behalf, name, place and stead, to do and perform the following acts and deed:

HEREBY GIVING AND GRANTING unto my/our attorney-in-fact full power and authority to do and perform all and every act requisite or necessary to carry into effect the foregoing authority, as full to all intents and purposes as I / We might or could lawfully do, if personally present, with full power of substitution and revocation and hereby ratifying and confirming all that my/our said attorney-in-fact shall lawfully do or cause to be done under and by virtue of these presents.

IN WITNESS WHEREOF, I/We have hereunto set my/our hands this ____ day of _____ in Shanghai.

Signature Above Printed Name

WITNESSES:
