

Date

KNOWN ALL MEN BY THESE PRESENTS;

We. ABC Logistics. P.O. Box 007 Abu Dhabi. UAE. do hereby authorize, name and constitute Himalayan Logistics & Recruitment P. Ltd., represented in this *act* by Mr. Bibhuti Chand Thakur, likewise of Legal age, Nepali, married, President of Himalayan Logistics & Recruitment P. Ltd., with office address at Himalayan Logistics & Recruitment P. Ltd. P.O. Box: 5513, Gairidhara, Kathmandu, Nepal as our true and legal representative to act for and in our name and stead and to perform the following acts.

1. To represent our company before all government and private offices / agencies in Nepal.
2. To Sign, Authenticate and Deliver all documents necessary to complete any transaction related to such recruitment or hiring, including taking the necessary steps to facilitate the departure of the recruited workers with the prior approval of our company.
3. To bring suit, defend and enter into compromises in our name and stead legalization brought for and against our company in all matters involving the employment of Nepali contract workers for our company.
4. To assume jointly and severally with our company any liability that may arise in connection with the workers recruitment and/or implementation of the employment contract and other terms and conditions of the appointment as defined and spelt out in the attached agreements which we have previously executed.

HEREBY BY GRANTING unto our representative full power and authority to execute or perform whatsoever requisite or proper to be done in about the premises as fully intents and purposes as we might or could lawfully do if personally present, with power of substitution and revocation and hereby ratifying and confirming all that our said legal representative shall lawfully do or case to be done under and by virtue of these presents.

This special power attorney is valid for one year.

Name:

CEO-