

**To: Professional Trust Company (UK) Limited  
Suite 100  
11 St James's Place  
London SW1A 1NP**

**Authority and Indemnity**

I/We the undersigned ("the Owner") hereby confirm that I am/we are the absolute beneficial owner(s) of the under-mentioned company ("the Company") and in consideration of you providing certain services in connection with the Company I / we hereby authorise you to act in accordance with any request advice or instruction made or purported to be made by me/any one of us singly or by the under-mentioned person(s) singly ("the Appointee") (if any) whether such request advice or instruction be received by you in writing, orally, by telephone, facsimile or e-mail in connection with the following matters or any of them in relation to the Company:

- (a) the payment and transfer of monies;
- (b) the purchase and sale of investments;
- (c) the deposit and release of funds;
- (d) the declaration and payment of dividends or capital or other distributions;
- (e) the advance or repayment of monies on loan, interest bearing or otherwise;
- (f) the pledging, charging or hypothecation of assets;

I/We confirm that this authority is permissive only and that you may in your absolute discretion refrain from acting in accordance with any such request advice or instruction.

I/We hereby release and indemnify you for myself/ourselves successors and assigns from and against all loss or liability that you may incur to ourselves or any other person or entity in or as a result of you so acting or refraining from acting and similarly indemnify you against all actions, proceedings, demands, claims, costs and other liabilities in connection therewith **PROVIDED ALWAYS** that you have acted in all respects in good faith.

This authority and indemnity shall be governed by the law of England.

**the Company** .....

**the Appointee** .....

**the signature(s) of the Appointee(s)** .....

**the signature(s) of the Owner(s)** .....

**Dated** \_\_\_\_\_