

## essDOCS's sample Power of Attorney

The undersigned companies or corporations organized under the laws of the jurisdictions listed against each company or corporation below (the "**Principals**"), acting by their authorized officers, hereby declare that they nominate as special attorney [insert Name of Appointed Person] of [insert Company Name of the Appointed Persons], which is a corporation established under the laws of [insert Country Name of the Appointed Company] with business address of [insert Address of the Appointed Company] (the "**Operators**"), to whom the Principals they give power for and on their behalf to execute all contracts, declarations, application forms, terms of business, and agreements required to enroll the Principals in the CargoDocs™ and essDOCS, to govern and administer their use of the CargoDocs™ and essDOCS and to operate the use of the CargoDocs™ and essDOCS on behalf of them. Without limiting the generality of the foregoing each of the undersigned companies or corporations hereby authorized Operators acting through [insert the Name of Appointed Person] to a) issue electronic Bill(s) of Lading and eDocs on behalf of the Principals; b) agree to be bound by the CargoDocs™ User Agreement(DSUA); c) perform all other acts and sign all documents proposed or required by CargoDocs™ and essDOCS as set out in the applicable contracts, and d) perform any act necessary or incidental to the exercise of the above powers.

Should the Operators have already performed any of the above acts with the intention of acting on behalf of the Principals, the Principals hereby ratify those acts as having been done in their name and on their behalf.

Nothing in this Power of Attorney supersedes or diminishes any other authority that the Operator may currently have.

Terms used in this Power of Attorney are defined as in the DSUA.

This Power of Attorney shall be interpreted in accordance with English law.

<b>Company, registered number and registered address</b>	<b>Jurisdiction of Incorporation</b>	<b>Authorised Signatory</b>
[insert SPC Name, IMO Number and address]	[insert Flag]	Title: Name: Date: