

Bolero's sample Power of Attorney

The undersigned companies or corporations organised under the laws of the jurisdictions listed against each company or corporation below (the "Principals"), acting by their authorised officers, hereby declare that they nominate as special attorney [XXXX of XXXX a corporation established under the laws of [] with business address of [XXXXXX] (the "Agent"), to whom they give power for and on their behalf to execute all contracts, declarations, application forms, terms of business, and agreements required to Enrol each Principal in the Bolero System, to govern and administer each Principals' use of the Bolero System and Bolero Services and to operate the use of the Bolero System on each Principals behalf. Without limiting the generality of the foregoing each of the undersigned companies or corporations hereby authorises the Agent acting through [XXXX] to a) issue Bolero Bills of Lading on their behalf; b) agree to be bound by the Bolero Rulebook; c) perform all other acts and sign all documents proposed or required by Bolero Association or Bolero International as set out in the applicable contracts, and d) perform any act necessary or incidental to the exercise of the above powers.

Should the Agent have already performed any of the above acts with the intention of acting on behalf of the Principal(s), the Principal(s) 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 Agent may currently have.

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

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

Company, registered number and registered address	Jurisdiction of Incorporation	Authorised Signatory
[OWNER]		Title: Name: Date:
[OWNER]		Title: Name: Date:
		Title: Name: Date: