|  |  |
| --- | --- |
| **Special Power of Attorney for All Shares** | |
|  | |
| Name |  |
| Nationality |  |
| Emirates ID No. |  |
| I, the undersigned, in my capacity legally and lawfully accepted, allowing me to make declarations and enforce actions, hereby voluntarily and knowingly declare without any coercion of any kind, that I appoint and authorise the attorney mentioned below: | |
| Name |  |
| Nationality |  |
| Emirates ID No. |  |
| To act on my behalf and to substitute and represent me in relation to the following: | |
| **1- Purchase:** buy and register shares in my name whether issued by private or public joint stock companies; sign purchase contracts and appendixes, negotiate prices and pay the value of shares; and finalise all procedures related thereto before all relevant government, semi-government, private and public authorities. | |
| **2- Discharge of pledge:** The attorney has the right to discharge the shares from the pledge secured by banks, finance houses and institutions, regardless of their names, purposes and functions. He may sign contracts and addendums, and file and sign forms, applications and documents before relevant entities in relation to the release of pledge. He may pay the pledge value and receive the clearance and receipts related thereto. | |
| **3- Subscription:** subscribe for any shares offered for public by public and private joint stock companies whether initially or for increasing their capitals in the market; sign on my behalf on the subscription applications and pay the due amounts in cash or by cheques; receive and disburse any surplus amounts in cash or by cheques; and receive notifications of allocation. | |
| **4- Receive and disburse dividends:** Receive and deposit dividends whether in cash or by cheques; sign receipts and finalise all transactions related to the receipt of payable dues; disburse any cheques related to the shares at drawee banks; finalise all processes related thereto before all competent entities; and sign forms and applications related to the receipt and disbursement of dividends. | |
| **5- General Assembly:** Attend and vote in the meetings of the constituent and ordinary general assemblies of public and private joint stock companies and their subsidiaries, review their various books and records, request the convening of a meeting, object to decisions, ask for topics to be included in the agenda of General Assembly meetings, discuss and object to them. | |
| **6- Brokerage and trading accounts:** open accounts for trading shares with any financial broker or entity licensed to trade shares; transfer shares from any clearing house to any financial broker or entity licensed to trade in shares, and finalise all procedures related to the transfer. The attorney has the right to retransfer shares to the clearing house from any financial intermediary, issue and cancel my investor cards and numbers, and sign all applications, forms and declarations before all relevant authorities. | |
| **7- Courts and judicial panels:** the attorney may approach and appear before all (first instance, appeal, cassation) courts, mediation and reconciliation committees, rental dispute committees, judicial and arbitration panels, police stations and prosecution offices regarding the shares mentioned above, and any cases, sub-cases or complaints related thereto. He may attend investigations and inspections, waive complaints and cases after receiving entitlements and any court-ordered amounts in cash or cheques. The attorney has the right to reconcile, settle, discharge and deny claims, admit or waive any claimed right, refer to conciliation and arbitration, take the oath or request litigants to take the oath, withdraw from cases or waive the awarded amount in whole or in part, file an appeal by any way, lift any attachment order, submit guarantees and keep debts, make any claim of forgery, recuse judges or experts, make or accept real offers, request witnesses to be summoned and object to them, submit and object to evidence; enforce, accept, and contest judgments. | |
| **8- Delegation of powers:** the attorney has the right to appoint and dismiss others and lawyers, in all or some of the above powers, and may produce photocopies and duplicates of the share certificate mentioned above. | |
| **9- Validity of Power of Attorney:** This power of attorney is valid until | |
| From the date of notarisation, unless earlier revoked for any other reason. | |
|  | |

|  |  |
| --- | --- |
| **Principal’s signature** | |
| Signature | Name |
|  |  |