|  |
| --- |
| **Special Power of Attorneys for Specific 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, being the owner of the shares detailed below:  |
| Number of shares |  |
| Name of company |  |
| Share certificate No. |  |
| 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- Dispositions:** sell or donate shares, sign contracts and declarations in relation to these transactions and finalise all procedures related to the transfer of ownership to the (buyer) or the assignee before all relevant government, semi-government, private and public authorities. |
| **2- Pledge and release of shares:** pledge shares to banks, financial firms and institutions, release them, sign contracts, appendices and declarations related to the pledge and release, and finalise all procedures related thereto before all relevant government, semi-government, private and public authorities. |
| **3- Receive and disburse dividends:** Receive 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 related forms and applications. |
| **4- General Assembly:** Attend and vote in the meetings of the constituent and ordinary general assemblies of the company and its subsidiaries, review their various books and records, request the convening of a meeting, object to decisions, ask for topics to be included in the meeting of the General Assembly, discuss and object to them. |
| **5- 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. |
| **6- 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. |
| **7- 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  |
|  |  |