

SPECIAL POWER OF ATTORNEY

I/We,

For individual Name:
Investors of legal Address:
Age Civil Status:

For juridical entity Name:
authorized to do Principal Office Address:
business in the Place of Incorporation:
Philippines Name of Representative:
 Capacity/Position of Representative:
 Authorization per Board Resolution
 As per attached dated:

1. **Appointment.** Hereby appoint UNICAPITAL, INC. ("UI"), whose principal office address is at 3/F Majalco Building, Benavidez cor Trasierra Sts., Legaspi Village, Makati City, Philippines, to be my/our true and lawful attorney, to act for its name, place and stead, in appointing and transacting business directly or indirectly with the Bureau of the Treasury ("BTr"), which operates the Registry of Scripless Securities ("BTr-RoSS"), to negotiate and enter into the necessary contracts or agreements with the BTr in relation to the opening of an account with BTR-RoSS.
2. **Power and Authority.** UI is hereby authorized to do and perform the following specific acts:
 1. to open on my/our behalf, a securities account with the Registry of Scripless Securities (RoSS) administered by the Bureau of the Treasury ("BTr- Ross") for the recording and registration of our holdings of BTr-issues scripless securities;
 2. to execute trade transactions (i.e., buying and selling instructions, including relaying of instructions to the BTR-ROSS in order to record the transfer of ownership related to the buy/sell transaction) for my/our account with the BTr-RoSS;
3. **Limitation of Liability.** All actions that UI take as my/our duly constituted attorney-in-fact pursuant to this authority shall be for my/our account and risk. UI may refuse to act and shall have no liability for such refusal to act on any instructions given by me/us if it believes, in good faith, that such instructions are contrary to any law, rule, or regulatory requirement. I/We shall not hold UI responsible nor liable for any failure or delay in the performance of its obligations as my/our attorney-in-fact, or for any loss, impairment or damage, arising out of or caused directly by circumstance beyond its control such as but not limited to acts of God, earthquake, fires, floods, civil or military disturbances, sabotage, loss/interruption/malfunction of power/communication utilities or computer hardware or software, labor disputes, or acts of civil/military/government authorities that effectively prevent or delay the performance of specific obligations stipulated herein.
4. **Ratification.** I/We hereby give and grant unto UI as my attorney-in-fact full power to do and perform every act whatsoever, requisite, necessary, or convenient to be done, in the premises, as fully as I/we could do if personally present, hereby ratifying all acts of my attorney-in-fact heretofore done in respect of any matters of any kind herein set forth.
5. **Effectivity.** I/We agree that this Special Power of Attorney shall take effect immediately upon its execution.

6. **Termination.** I/We, or UI, may terminate this Special Power of Attorney in writing, with written notice of such termination given to the BTr-RoSS. Such termination shall not prejudice transactions entered into prior to the date of termination.

IN WITNESS WHEREOF, the parties have caused the execution of this instrument this ___ day of _____, _____ at _____.

[Name of Investor]
[Designation of Representative]

ACCEPTED:

Unicapital, Inc.
[Name of Representative]
[Designation of Representative]

ACKNOWLEDGMENT

REPUBLIC OF THE PHILIPPINES)
_____, METRO MANILA) S.S.

BEFORE ME, a Notary Public for and in _____, Metro Manila this _____, personally came and appeared the following, who have satisfactorily proven to me their identity through the valid identification listed below:

Name	Government ID	Date / Place Issued

that they are the same persons who executed and voluntarily signed the foregoing Special Power of Attorney, of which they acknowledged before me as their free and voluntary act and deed as well as that of the Corporation represented herein.

WITNESS MY HAND AND SEAL on the date and place first above stated.

Doc. No. _____;
Page No. _____;
Book No. _____;
Series of 20__.