



CDH Securities Limited

Wisdom!

(Licensed Dealing Member of the Ghana Stock Exchange)

LIMITED POWER OF ATTORNEY

NB: This power of attorney gives your broker, **CDH SECURITIES LIMITED**, the power to trade in your brokerage account. Please read before signing.

I/We hereby authorise **CDH Securities** to serve my/our interest by acting on my/our behalf, as my/our broker, in any transaction (subject to the securities industry law and the rules of Ghana Stock Exchange), that I/We instructed (by phone or in writing) them upon. In so doing, other persons to whom CDH has give instructions in order to implement my/our instructions may rely on CDH's instruction without obtaining my/our approval, counter-signature. In this regard, CDH authority will include, without limitation:

The authority to give instruction for transactions in securities and financial instruments, including the buying and selling of stocks, bonds, notes, debentures, shares, units (from trust schemes) and any other securities instructions or contracts relating to securities; and the authority to complete transactions, transfers, convert, endorse, sell, assign and any asset held in the brokerage account and to make, executed and deliver any and all written instruments of assignments and transfers.

And I/We hereby:

1. Agree to ratify all that our attorney may do or cause to be done in pursuance of the authority.
2. Agree to indemnify our attorney in respect of all expenses and liabilities incurred by it in the reasonable and proper exercise of the powers contained herein.
3. Declare that this power shall in all respects be interpreted in accordance with the laws of the republic of Ghana.

Account holder

Name in full

Address

Signature

<input type="text"/>	Date	D	D	/	M	M	/	Y	Y	Y	Y
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Witness:

Name in full

Address

Signature

<input type="text"/>	Date	D	D	/	M	M	/	Y	Y	Y	Y
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CDH SECURITIES LIMITED

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