



Name of corporation: Entity No.:

appoints:

Table with 3 columns: Name of Power of Attorney, Address (must be resident of Saskatchewan), Signature of individual named as Attorney

to act as its attorney for the purpose of receiving service of process in all suits and proceedings by or against the corporation within Saskatchewan and for the purpose of receiving all lawful notices; and the corporation declares that service of process respecting such suits and proceedings, and of such notices, upon the attorney are legal and binding to all intents and purposes whatsoever.

Where more than one person is appointed attorney, any one of them, without the others, may act as true and lawful attorney of the corporation.

This appointment revokes all previous appointments.

(This section is to be completed by a Director or Authorized Officer of the above corporation.)

Power of Attorney

Form 24

INSTRUCTIONS FOR COMPLETION

- Item 1:** Type or print the full legal name of the corporation.
- Item 2:** Type or print the given name, initial and family name of attorney. The individual named as attorney must be a resident of Saskatchewan.
- Item 3:** Type or print the business address of the attorney in full, including street, number and if multi-office building, room number.
- Item 4:** Space is provided for the appointment of more than one attorney. A corporation may, for example, appoint several individuals in a law firm as its attorney. The appointment of a law firm or any other firm or a corporation as an attorney will not be accepted.
- Item 5:** The filing of a power of attorney revokes all previous appointments. A Director or authorized officer of the corporation must complete and sign the middle portion of the form.
- Item 6:** Where more than one attorney is appointed, consent of each attorney is required. In this event, write in the space provided for Consent to act as Attorney, "The annexed Schedule 1 is incorporated in this form", and annex as Schedule 1 Consent to act as Attorney amended to provide for the number of attorneys appointed.

Completed documents, in duplicate, and the prescribed fee payable to **Information Services Corporation** are to be sent to:

Corporate Registry
1301 - 1st Avenue
Regina, Saskatchewan
S4R 8H2