

Branch: _____ Date: _____

By the present, I, the undersigned Mr / Mrs / Miss _____
son / daughter / wife / widow of _____ born at _____
and residing at _____

_____ holder of I.D. Card No. _____

do hereby appoint Mr / Mrs / Miss _____
son / daughter / wife / widow of _____ born at _____
and residing at _____

_____ holder of I.D. Card No. _____

as my attorney, empowering him / her:

- To operate or close my credit accounts, and open other credit accounts and to deposit or withdraw from Bank of Valletta p.l.c. and from any of its branches or sub-branches, including by electronic means such as the BOV 24x7 Services, any sums of money, deposits, interests, documents or other effects which may be due to me for any title or cause whatsoever, with power to agree to all terms and conditions set forth for such deposit or withdrawal or opening or closure of any account, and to tender in my name due receipt thereof.*
- To purchase or otherwise acquire, sell or otherwise transfer or dispose of, redeem and deal in any manner whatsoever in securities including units, bonds, shares and/or funds of collective schemes of which Bank of Valletta p.l.c. acts as intermediary and in the income receivable, documents, interests and other effects related to such securities including units, bonds, shares and/or funds, with power to agree to all terms and conditions set forth by the issuer of such units, bonds, shares and/or funds.*
- To have access to the Safe Deposit Locker / Safe Custody held at Bank of Valletta p.l.c. in my name, with the power to place lodgements, effect withdrawals and terminate the agreement governing the use of the said deposit.*
- To operate my loan or overdraft accounts and any other accounts with credit facilities, including my credit card accounts, and to deposit or withdraw from Bank of Valletta p.l.c. and from any of its branches or sub-branches, including by electronic means such as the BOV 24x7 Services, any sums of money, deposits, interests, documents or other effects which may be due to me for any title or cause whatsoever, with power to agree to all terms and conditions set forth for such deposit or withdrawal, and to tender in my name due receipt thereof.*
- To pledge or, in any other manner, charge and thereby secure obligations of the attorney or of any other party, any accounts, securities, sums of money, deposits, interests, documents or other effects which may be due to me for any title or cause whatsoever, with power to agree to all terms and conditions thereby set forth.*
- To do all other things that are incidental and conducive to the attainment of the above, and to give Bank of Valletta p.l.c. any undertakings on my behalf in connection with the matters specified above.

These instructions:

- revoke / do not revoke* the power/s of attorney dated _____ granted in favour of _____ on the Bank's form LEG 23.
- apply to all accounts held in my name and all accounts which may be held in my name in the future / to the following account number/s* _____

I, the undersigned Notary Dr. _____ do hereby declare that the aforementioned _____ known to me and whose identity has been ascertained by his / her Identity Card number has cross-marked his/her name in my presence and in the presence of two witnesses who are competent according to the law and who are:

(1) Mr / Mrs _____ son / daughter / wife / widow of _____ born at _____ and residing at _____

(2) Mr / Mrs _____ son / daughter / wife / widow of _____ born at _____ and residing at _____

After the content of this power of attorney has been explained to them.

*delete and sign as applicable

Client's mark / signature
(Delete as applicable)_____
I.D. Card No._____
Attorney mark / signature
(Delete as applicable)_____
I.D. Card No._____
Witness (1) Signature_____
I.D. Card No._____
Occupation_____
Witness (2) Signature_____
I.D. Card No._____
Occupation**FOR BANK USE ONLY**

Received on _____

Branch _____

Authorised Signature_____
Notary Signature & Rubber Stamp