

DATE:

## POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

THAT, (本状作成企業名), a company duly organized and existing under the laws of Japan and having its registered office at (住所) Japan does hereby constitute and appoint:

Mr. (氏名、部署名、役職名)

Mr. (氏名、部署名、役職名)

of (本状作成企業名), our representatives, with the authority in our name and behalf to negotiate and sign contracts of any kind, addenda and/or related documents with (契約相手先名) (相手国名) with respect to the Consulting Services for the Project for (設備名) in (都市名、相手国名).

The undersigned hereby approves and ratifies any and all acts to be executed by the said representatives, and confirms that their signatures shall in all cases have the same value and effected as that of undersigned.

(会社名)

(サイン)

(本状作成企業名)

(受任者サイン)

(氏名)

(役職名)

(氏名)

(役職名)

(受任者サイン)

(氏名)

(役職名)

商工会議所認証印

署名