

YOUR LETTERHEAD

POWER OF ATTORNEY

Be it know that we (**here the name of ship owner**), domiciled at (**here the full address of ship owner**), fully empowered for this purpose do hereby name as Resident Agent and grand to attorney at law, Leonid Karagheaur, licence number 2143, head of Law office “Leonid Karagheaur”, fiscal cod 43443014, residing in Republic of Moldova, Chisinau, 65 Tighina str, office 202, a full and sufficient Power of Attorney to apply to the national bureau and authorities of Moldova Maritime Administration to for registration, renewal of all necessary certificates of navigation under the flag of the Republic of Moldova of the vessel **NNNNN**, IMO **7777777** of our property and if will be necessary to do all necessary activities regarding this vessel, to which end they shall be empowered to take all necessary steps before the said authorities for the object stated, and also but not limited to enter appeals and objections pay taxes, prove workings, withdraw applications, recover any sum of money, obtain evidence, receive documents, accept transfers, and do all and whatsoever shall be necessary before judicial or administrative authorities, with power also to appoint a substitute hereunder, and again to revoke such substitute power.

In witness whereof, I sign this document at (**place, time**)

DATE, NAME OF OWNER, HIS SIGNATURE AND SEAL