



HFC BROKERAGE SERVICES LIMITED

(Licensed Dealing Member of the Ghana Stock Exchange)

NOTE TO CLIENT: The Limited Power of Attorney gives HFC Brokerage Services Ltd. the power to trade in your account and you need to read it with care before appending your signature.

LIMITED POWER OF ATTORNEY

I/We hereby appoint HFC BROKERAGE SERVICES LTD. (HFC- BSL) to act on my/our behalf as brokers, in any transactions that I/We have instructed HFC-BSL to do, either by phone, fax or e-mail (subject to the Securities Industry Law, and the rules of the Ghana Stock Exchange). In so doing, Directors, Authorized Dealing Officers or other officers to whom HFC BROKERAGE SERVICES LTD. has given instructions to execute my/our instructions, may rely on HFC BROKERAGE SERVICES LTD's instructions without obtaining my approval, or counter-signature.

In this regard HFC BROKERAGE SERVICES LTD's authority will include, without limitation:

- The authority to give instructions for transactions in securities and financial instruments, including the buying and selling of stocks, bonds, debentures, units (from trust schemes) and any other securities and;
- The authority to transfer, convert, endorse, sell, assign, and deliver any assets held in the brokerage trading account and to make, execute and deliver any written instruments of assignments and transfer in order to complete any instructions.

I/We hereby undertake at all times to ratify whatsoever HFC BROKERAGE SERVICES LTD. shall do or cause to be done in my/our name(s) and on my/our behalf by virtue of this Limited Power of Attorney.

ACCOUNT HOLDER

NAME IN FULL.....

ADDRESS.....

SIGNATURE.....

DATE.....

WITNESS

NAME IN FULL.....

ADDRESS.....

SIGNATURE.....

DATE.....

48A SIXTH AVENUE RIDGE, NORTH RIDGE, ACCRA
P. O. BOX CT 4603, CANTONMENTS, ACCRA, GHANA
TEL: (233-21)664430, 664214, 664203. FAX: (233-21-664106.
EMAIL: BROKERAGE@HFCBANK.COM.GH