

SPECIAL POWER OF ATTORNEY

THAT I/WE _____
of legal age, single/married, _____ citizen(s), resident(s) of

_____ hereby appoint, name and constitute _____,
of legal age, single/married, _____ citizen(s), resident(s) of

_____ to be, my/our true and lawful attorney(s) to act in, manage and conduct all my/our
affairs, and for the purpose in my/our name(s) and on my/our behalf to do and
execute all or any of the following acts, deeds and things to wit:

HEREBY GIVING AND GRANTING unto my/our said attorney(s) full power and
authority whatsoever requisite or necessary or proper to be done in or about the
premises, as fully to all intents and purposes as I/we might or could lawfully do if
personally present, and hereby certifying ad confirming all that my/our said
attorney(s) shall do or cause to be done under and by virtue of these presents.

IN WITNESS WHEREOF, I/WE have hereunto set my/our hand this _____
day of _____ 20_____ in Vancouver, B.C., Canada.

Principal

Attorney-in-Fact

(If married, with Marital Consent)

Spouse

SIGNED IN THE PRESENCE OF:
