**Power of attorney**

We

- Mr. passport No.

- Mr. passport No.

- Mr. passport No.

- Mr. passport No.

In the capacity of authorized signatory of (company name and address) hereby nominate, appoint and constitute:

- Mr. passport No.

- Mr. passport No.

- Mr. passport No.

- Mr. passport No.

(hereinafter shall be referred to individually as the “attorney”)

As true and lawful attorney and authorize them as severally or jointly to do the following acts, deeds and things for and on behalf of (company name) :

1. To prepare, apply and submit application to Kuwait direct investment promotion authority (KDIPA) for the establishment of a new company in Kuwait;
2. To choose the name of the new company and apply for registration of the new company with the approved name;
3. To agree, approve and sign memorandum of association/Articled of incorporation and Articles of association of the new company;
4. To represent the new company before all the ministries including but not limited to ministry of commerce and industry, ministry of justice, Ministry of Social Affairs and Labour, Ministry of Interior, Ministry of Electricity and Power;
5. To attend all queries, questions, inquires and requests for explanation of all the ministries and authorities;
6. To receive the original constitution documents of the new company;
7. To apply for extract or copy of any record of the new company; and
8. To do and undertake any such acts and actions in connection of the incorporation and operation of the new company.

And we in our given capacity ratify and confirm and agree to ratify and confirm whatsoever the said attorneys shall lawfully do or cause to be done by virtue of these presents.

(company name) May terminate the authorization provided under this letter at any time, in its sole discretion, by service of written notice on the attorneys.

(company name) confirms that once the new Kuwait company is established, Mr. , having passport No. will be appointed as the general manager of the new Kuwait company.