

POWER OF ATTORNEY INSTRUCTIONS

- 1.) Please indicate your corporate I.R.S.# /Social Security #/ - for U.S. Companies only.
- 2.) Please indicate your Customs Assigned Non Resident Importer Number, (For Canadian Companies Only)
- 3.) Check appropriate box to indicate company status.
- 4.) Individual – State persons name.
Partnership – Indicate full name of each partner and partnership name.
Sole Proprietorship – Indicate full name of individual and company.
Corporation – Indicate full legal company name.
- 5.) Company name if other than as stated in # 3.
- 6.) Corporations only – Indicate the state, province or country under whose laws you operate.
- 7.) Official physical address of the companies' home office, or individual home address.
- 8.) Typed/printed name of individual signing power of attorney. If a corporation, the individual must be a corporate officer. (i.e. – President, Vice-President, Secretary or Treasurer)
- 9.) Signature of individual indicated in # 7.
- 10.) Title of individual indicated in # 8.
- 11.) Date power of attorney is being granted.
- 12.) Name and signature of witness. (Not required unless specifically required by your State/Provincial/Federal government)

Note: Only non-resident corporations must complete the corporate certification section.
- 13.) – 20.) No longer required unless specifically required by your State/Provincial/Federal government.
- 21.) Name of individual officer executing the corporation certification.
- 22.) Title of individual indicated in # 21.
- 23.) Name of Corporation.
- 24.) Indicate the state, province or country under whose laws your company operates.
- 25.) Name of person signing front of power of attorney. (Same as # 8)
- 26.) Title of person signing front of power of attorney. (Same as # 9)
- 27.) Date the corporation recognized granting power of attorney to Cole International Usa Inc.
- 28.) – 29.) Not necessary unless specifically required by your State/Provincial/Federal government.
- 30.) Signature if officer executing the corporate certification.
- 31.) Date

* ALL SPACES MUST BE FILLED IN UNLESS OTHERWISE INDICATED.