

Know all Persons by these Presents,

THAT _____
(insurer)

hereinafter called the Company has nominated, constituted and appointed, and by these presents does nominate, constitute and appoints _____
(Chief Agent for Canada)

of the city of _____ in the _____ in the
(City) (District/Region)

Province of _____, Canada, the chief agent of the Company in Canada and its true
(Province)

and lawful attorney, to establish and maintain at the said city of _____
(City)

an agency of the Company to be called the *chief agency* of the Company and the Company declares that the chief agency shall be the *principal office* of the Company in Canada and the Company authorizes its said attorney to receive process in all suits and proceedings against the Company in any province in Canada in respect of any liabilities incurred by the Company therein; and also to receive from the Minister of Finance and the Superintendent of Financial Institutions, all notices which the laws of Canada require to be given, or which it is thought advisable to give. And the Company further declares that service of process for or in respect of such liabilities and the receipt of such notice at the chief agency or personally on or by said attorney at the said city of _____ shall be legal and binding on the Company to all intents and purposes whatsoever.

In witness whereof the President and Secretary of the Company have hereto subscribed their names, and the said President has hereunto affixed the Corporate Seal of the Company

this _____ day of _____, 200__ .

Signed and Sealed

IN THE PRESENCE OF

*

President

Witness

Secretary

* (The party witnessing the signatures of the officers of the Company is required to take the affidavit on the following page before a person authorized to administer oaths.)

I, _____
Witness

of _____ in the state/province
City

of _____ make oath and say

1. That I was personally present and did see the annexed power of attorney duly signed by _____ and _____ the President and Secretary of _____ hereinafter called the Company, and did also see the Corporate Seal of the Company thereto affixed by the said President.

2. I further say that I know of my own knowledge, that the said _____ and _____ by whom the said within instrument was so signed are respectively the President and Secretary of the Company, and that the Corporate Seal so affixed is the proper Corporate Seal of the Company.

3. I further say that the names _____ and _____ subscribed to the said instrument are of the proper handwriting of the said _____ and _____ respectively, and the name _____ thereunto subscribed as the party witnessing the same is my proper handwriting.

Sworn before me at the City _____ *

of _____, _____ this _____
Witness

____ day of _____, 200__.

Signature of Appointed Chief Agent

* (To be signed by the party witnessing the signatures on preceding page and affidavit of such party to be taken before a person authorized to administer oaths.)