

THE CO-OPERATIVES ACT
FORM 33

POWER OF ATTORNEY

Know all men by these presents that _____
duly incorporated under _____
of the _____ makes, nominates,
constitutes and appoints _____
of _____ in the Province of Newfoundland
to act as the attorney of the co-operative for the purpose of receiving service of process in all suits and
proceedings against the co-operative within the Province of Newfoundland and of receiving all lawful
notices; and declares that service of process in respect of suits and proceedings and all such notices upon
the nominee shall be legal and binding to all intents and purposes whatsoever; and waives all claims of
error by reason of such service; and declares that this power of attorney is given for the purpose of
vesting in the attorney all authority required to be vested in an attorney under *The Co-operatives Act*; and
for all purposes stated gives and grants to the attorney full and absolute power and authority to do all
things necessary to be done in and about the premises.

IN WITNESS OF WHICH the Co-operative has set its corporate seal attested by the signature of its

and _____
this _____ day of _____, _____

(Co-operative Seal)

Signature

Signature