



**-Please use the Spanish version-**

**GENERAL POWER OF ATTORNEY**

In (city and country) \_\_\_\_\_,  
this \_\_\_\_\_ day of \_\_\_\_\_ there appear(s) (Mr: - Ms)  
\_\_\_\_\_ on behalf of  
\_\_\_\_\_ with domicile at  
\_\_\_\_\_ and state(s) that: FIRST: On said behalf, he (she)  
grant, VERONICA VANRELL and FABIANA MATEOS, addressed at Prof. J. C. Sabat Pebet 1230  
Of. 508 Montevideo, general power of attorney for lawsuits so that for and in the donors  
name and with the broadest legal powers they may present all kinds of petitions, evidence  
or information before any Jurisdiction of a Court, Court, Tribunal or National or  
International Judicial Authority either as plaintiffs, defendants, third parties or  
representatives or in any other character, in every trial, its instances and incidents,  
including the conciliation stage which the principal might have pending, might have to  
initiate or to carry out whether in a Civil, Commercial, Customs, Financial, Contentious-  
Administrative Law or Criminal Jurisdiction, or any other, making full use of the legal  
faculties and of those established in Article 39 of the General Code of Procedure, therefore  
being this power conferred for any process, its different instances, appeals, incidents and  
stages, including the preliminary and execution ones, the collection of fines and damages  
resulting from the different lawsuits, and any other, being the attorneys authorized to carry  
out all the acts of the trials (proceedings) in which the principal might have or has to  
participate, even in those in which the law is specific, being also empowered to carry out  
acts of disposition or resignation of the rights, such as abdication or transaction, as well as  
accept payment for the delivery of property and receive judicial or non-judicially the  
payment of debts giving receipt, being the attorneys in general able to take part in trials  
(proceedings), its incidents and different stages in the same way that would be done by the  
principal if personally present, with the same effects. SECOND: In the exercise of the given  
faculties, the attorneys may act either jointly, severally or alternatively. THIRD: The  
attorneys may substitute this power of attorney wholly or in part, revoke substitutes,  
appoint new ones, and/or resume direct authority. FOURTH: The intervention of the



principal either done personally or through other attorneys will not mean the revocation of this power of attorney, which will remain in force and effective as long as a written notice is not sent to the Board of Directors or Management of the Public and Private Offices and/or Judicial Authorities where it might have been presented, of its revocation, suspension, limitation or waiver.

NOTE:

It is essential that the Notary Public states prior to his signature the following:

A.- That \_\_\_\_\_(the Company) is existing and duly incorporated under the laws of \_\_\_\_\_.

B.- That \_\_\_\_\_ (name of the signatory) is entitled to represent \_\_\_\_\_ (the Company) and to execute this power of attorney by his - her sole signature.

C.- The power must be legalized before a Uruguayan Consul or Apostille.