

POWER OF ATTORNEY
DESIGNATION AS EXPORT FORWARDING AGENT
and
Acknowledgment of Terms and Conditions

✓ appropriate box: ☐ Individual

☐ Partnership

☐ Corporation

☐ Sole Proprietorship

☐ Limited Liability Company

KNOW ALL MEN BY THESE PRESENTS: That, ✓ _____ doing
(Full name of individual, partnership, corporation, sole proprietorship, or Limited Liability Company) (Identity)

business as a ✓ _____ under the laws of the State of ✓ _____
(Individual, partnership, corporation, sole proprietorship, or Limited Liability Company) (insert one)

residing or having a principal place of business at ✓ _____ (physical address),

receiving electronic communication at _____ (email address) hereby constitutes

and appoints **Western Overseas Corporation**, its officers, employees, and/or specifically authorized agents, to act for and on its behalf as a true and lawful agent and attorney of the grantor for and in the name, place and stead of said grantor, from this date, in the United States (the "territory") either in writing, electronically, or by other authorized means, to:

Make, endorse, sign, declare, or swear to any declaration, certificate, bill of lading, carnet or any other documents required by law or regulation in connection with the exportation or transportation, of any merchandise, shipped or consigned by said grantor;

Perform any act or condition or electronically transmit export information to the government in reliance on the accuracy of the information provided by grantor, which may be required by law or regulation in connection with such merchandise; to receive any merchandise on grantor's behalf; to endorse or negotiate drafts or checks drawn to the order of grantor or grantor's designee;

Make endorsements on bills of lading conferring authority to transfer title; make, sign, declare, or swear to any statement or certificate required by law or regulation for export purposes, regardless of whether such document is intended for filing;

Sign, seal, and deliver for and as the act of said grantor any bond required by law or regulation in connection with exported merchandise, or in connection with the lading or navigation of any vessel or other means of conveyance owned or operated by said grantor, and any and all bonds which may be voluntarily given and accepted under applicable laws and regulations, or declarations, affidavits or statements in connection with the export of merchandise;

Sign and swear to any document and to perform any act that may be necessary or required by law or regulation in connection with the lading, or endorse or countersign weight certificates or tickets provided by grantor or grantor's designee, or operation of any vessel or other means of conveyance;

Authorize other duly licensed forwarders within the territory to act as grantor's agent; if the grantor is a nonresident of the United States, to accept service of process on behalf of the grantor;

Grantor authorizes the above grantee to act within the territory as lawful agent and sign or endorse export documents (i.e., commercial invoices, bills of lading, insurance certificates, drafts and any other document) necessary for the completion of an export on grantor's behalf as may be required under law and regulation in the territory and to appoint forwarding agents on grantor's behalf;

And generally to transact business, including filing of claims pursuant to grantor's request, in which said grantor is or may be concerned or interested and which may properly be transacted or performed by an agent and attorney;

Giving to said agent and attorney full power and authority to do anything whatever requisite and necessary to be done in the premises as fully as said grantor could do if present and acting, hereby ratifying and confirming all that the said agent and attorney shall lawfully do by virtue of these presents;

This power of attorney to remain full force and effect until revocation in writing is duly given to and received by grantee;

Grantor acknowledges receipt of Western Overseas Corporation Terms and Conditions of Service governing all transactions between the Parties.

If the Grantor is a Limited Liability Company, the signatory certifies that he/she has full authority to execute this power on behalf of the Grantor.

Grantor hereby certifies that all statements and information obtained in the documentation provided to Grantee relating to exportation are true and correct. Further, Grantor acknowledges that Grantee does not agree to act as the "exporter" for purposes of the U.S. Export Administration Regulations, or any other applicable laws and regulations, and that Grantee shall not be responsible for determining licensing requirements and obtaining licensing authority pursuant to applicable laws and regulations, unless specifically requested in signed writing by Grantor and agreed to in signed writing by Grantee.

Sufficiency of any electronic or other signature below shall be construed according to the laws of the State of California.

IN WITNESS WHEREOF, the said √ _____
(Full name of company)

caused these presents to be sealed and signed: (Signature) √ _____

(Capacity) (Title) √ _____

Date: √ _____ Witness (if required): _____

INDIVIDUAL OR PARTNERSHIP CERTIFICATION

CITY _____
COUNTY _____ SS: _____
STATE _____

On this _____ day of _____, 20_____, personally appeared before me _____ residing at _____, personally known or sufficiently identified to me, who certifies that _____ (is) (are) the individual (s) who executed the foregoing instrument and acknowledge it to be _____ free act and deed.

(Notary Public)

CORPORATE CERTIFICATION

(To be made by an officer of other than the one who executes the power of attorney)

I, _____, certify that I am the _____ of _____, organized under the laws of the State of _____ that _____ who signed this power of attorney on behalf of the donor, is the _____ of said corporation; and that said power of attorney was duly signed, and attested for and in behalf of said corporation by authority of its governing body as the same appears in a resolution of the Board of Directors passed at a regular meeting held on the _____ day of _____, 20_____, now in my possession or custody. I further certify that the resolution is in accordance with the articles of incorporation and bylaws of said corporation and was executed in accordance with the laws of the State or Country of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said corporation, at the City of _____

_____ this _____ day of __, 20
_____.

(Signature)

(Date)