'A'

02133

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS that I/We the undersigned-

Salvino Rapa, married, son of the late Emmanuel Rapa and of the late Teresa Rapa nee' Debono, born in Ghajnsielem, Gozo on the 19th September, 1963 and residing at Ghajnsielem, Gozo (Identity Card Number: 43163(G)),

Do hereby make constitute and appoint as my/our true and lawful attorney,

My wife **Carmen Rapa**, at birth Attard, daughter of the late Pawlu Attard and of Maria Attard nee' Debono, born in Victoria, Gozo on the 19th January, 1963, and residing at Ghajnsielem, Gozo (Identity Card Number: 5663(G)),

- hereinafter referred to as "my/our Attorney" empowering my/our Attorney:-

1) To administer my/our property movable and immovable in the most ample and unlimited manner;

2) To accept in my/our name and on my/our behalf either simply or with benefit of inventory any inheritance which may devolve upon me/us;

3) To formulate and file declarations of successions and donation and to pay imposts and penalties thereon;

4) To appear in my/our name and on my/our behalf on any deed of liquidation, approval and acquittance of accounts, and partition of movable and immovable property, money, stocks and other valuables which belong to me/us jointly with others or which come may come to me/us from any inheritance or by any title or cause whatsoever, empowering him/her, for such purpose to assume any obligation and to undertake anything which may be required in the premises without any exception whatsoever;

5) To effect any transfer (sale, barter or exchange long-lease, 'datio in solitum' etc.) of movable and/or immovable property belonging to me/us for such sale price or consideration and under those terms and conditions which my/our said attorney may deem proper, as well as to do any and every procedure for the liberation of burthens and servitudes aggravating any immovable property belonging to me/us;

6) To acquire either by title of purchase or by any title whatsoever any immovable property by notarial transfers or by public sales under judicial authority (subbasta) under such sale price, terms and conditions which said attorney may deem fit and proper;

7) To constitute any lien, hypothecation, privilege, pledge or other security of my/our property present and future even when necessary *in solidum* with others under such terms as may be deemed necessary by my/our attorney in order to safeguard each and every act which my/our said attorney may do in virtue of these present, as well as to give in my/our name and on my/our behalf my/our consent for the cancellation, postponement, waiver or reduction of hypothecary or privileged inscriptions and to subrogate other persons in same as the case might be;

8) To apply in my/our name and on my/our behalf for any authorisation which may be required for any act mentioned in this power of attorney to the competent Court and/or other competent authority;

Salvino Rapa

DR. PAUL GEORGE PISANI M.A. LL.D. NOTARY PUBLIC

9) To stand in judgement, either as plaintiff or defendant in my/our name, with all the powers enumerated in section one thousand eight hundred and sixty-five of the Civil Code of Malta (Chapter 16 of the Laws of Malta);

10) To transact and compromise any dispute or lawsuit in which I/we may be a party, upon such terms as my/our said attorney in fact may deem best, with all powers necessary for the purpose;

11) To demand and exact or withdraw from any bank, authority or Court Registry and from any person or constituted body any sum of money or other effects which may be due to me/us for any or cause whatsoever, with power to agree to all terms and conditions set forth in the schedule of deposit including that of hypothecating all my/our present and future property;

12) To demand breaking of a fixed term deposit held with a bank in my/our name, with power to agree to all terms and conditions including that of forfeiture of any interest accrued to date on any fixed term deposit;

13) To assume in my/our name and on my/our behalf any obligation, including the taking of a loan and/or overdraft, the giving of an indemnity for the issue of bank guarantees and the constitution of a suretyship / guarantee, even *in solidum* with others, under all such conditions and for any amounts as the said attorney may deem fit;

14) To accept as a gift, or as security for a loan, to reject, to demand, to buy, to receive, or otherwise to acquire either ownership or possession of, any bond, share, investment, instrument of similar character, commodity interest or any instrument with respect thereto, together with the interest, dividends, proceeds or other distributions connected therewith;

15) To sell, to exchange, to transfer either with or without security, to release, to surrender, to hypothecate, to pledge, to grant options concerning, to loan, to trade in, or otherwise to dispose of any bond, share, investment, instrument of similar character, commodity interest or any interest with respect thereto;

16) To release in whole or in part, to assign the whole or a part of, to satisfy in whole or in part, and to enforce by action, proceeding or otherwise, any pledge, encumbrance, lien or other claim as to any bond, share, investment, instrument of similar character, commodity interest or any interest with respect thereto, when such pledge, encumbrance, lien or other claim is owned, or claimed to be owned by me/us;

17) To do any act of management or of conservation with respect to any bond, share, investment, instrument of similar character, commodity interest or any instrument with respect thereto, owned by me/us, including by way of illustration, but not of restriction, power to insure against any casualty, liability or loss, to obtain or to regain possession or to protect my/our interest therein by action;

18) To agree and to contract, in any manner, and with any broker or other person, and on any terms, which my/our attorney may select, for the accomplishment of any of the purposes mentioned above in clauses 14 to 17, and to perform, to rescind, to reform, to release or to modify any such agreement entered into by me/us or on my/our behalf;

19) To take out and/or enter into in my/our name and on my/our behalf a policy of insurance under such terms and conditions as my/our Attorney may deem fit and to redeem and surrender, to appoint/change beneficiaries as permitted by the applicable law and/or to pledge/assign any insurance policy held in my/our name for any reason my/our attorney may deem appropriate;

Schirm Pope

DR. PAUL GEORGE PISANI M.A. LL.D. NOTARY PUBLIC AND COMMISSIONER FOR OATHS MALTA

Arkivre Arkivre Arkivre