

POWER OF ATTORNEY IN THE BUSINESS RESCUE PROCEEDINGS OF UPAHLA CONSTRUCTION

I / We, the undersigned, _____ in my/our capacity as _____ of (Business) _____ do hereby nominate, constitute and appoint: _____,

jointly and severally, with Power of Substitution to be my/our lawful Attorney/s and Agent/s in my/our name, place and stead, to appear, partake and vote at any and all Meetings of Creditors to be held in the matter of the above mentioned company (in business rescue) and then and there as me/our act and deed to prove and file my/our claim or claims against the Company/Corporation under Business Rescue, and generally for affecting the purposes aforesaid, to do or cause to be done whatsoever shall be requisite, as fully and effectually to all intents and purposes as I/we might or could do if personally present and acting herein, hereby ratifying, allowing and confirming and promising and Agreeing to ratify, allow and confirm all and whatsoever my/our said Attorney/s and Agent/s shall lawfully do or cause to be done in the premises by virtue of these presents.

Given under my/our hand at _____ on this ____ day of _____ 2021 in the presence of the undersigned witnesses.

AS WITNESSES:

1. _____

Issuer on behalf of the Company

2. _____