

(To be prepared in the foreign Company's Letter head)

Date: 12th of August 2009,

POWER OF ATTORNEY

KNOWN ALL MEN BY THE PRESENTS THAT M/S ,.....,
DO HEREBY APPOINT **RETINA RECRUITING, NO: 544 2/1, 2ND DIVISION, COLOMBO-10, SRI LANKA**, APPROVED BY THE SRI LANKA BUREAU OF FOREIGN EMPLOYMENT, UNDER REGISTRATION NO: 1709, TO BE OUR TRUE AND LAWFULL SRI LANKA FOREIGN EMPLOYMENT AGENT TO HANDLE ALL AFFAIRS CONCERNING THE RECRUITMENT OF WORKERS, ENTERING INTO CONTRACTS WITH SELECTED EMPLOYEES, TO COMPLETE ALL FORMALITIES INCLUDING DEPOSIT, SECURITY, REGISTRATION FEES, ETC.... WITH THE PROCTOR OF EMIGRANT OF SRI LANKA NAD SIGNING ALL NECESSARY DOCUMENTS REQUIRED BY THE SAID OFFICE IN CONNECTION WITH OUR COMPANY. ALSO TO ARRANGE THE PASSPORTS, PASSAGE, ETC. FOR ALL OF OUR PROJECTS IN ALL COUNTRIES.

WE ALSO AUTHORIZE M/S RETINA RECRUITING TO NEGOTIATE WITH THE SRI LANKA BUREAU OF FOREIGN EMPLOYMENT REGARDING SALARY ENHANCEMENT IN CASE THE BUREAU CONSIDERS THE SALARIES AWARDED TO BE LOWER THAN THE MINIMUM REQUIRED.

IN WITNESS WHEREOF, WE HAVE EXECUTED THIS POWER OF ATTORNEY ON THIS (DATE).

(NAME)

(SEAL AND SIGNATURE.)