

(PRO FORMA OF THE SPECIAL POWER OF ATTORNEY)

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THIS PRESENTS:

We, (name of Company), a company duly organized and existing under and by virtue of the laws of (host country of the Company) with business address (business address of the Company), do hereby name, constitute and appoint PRESTIGE SEARCH INTERNATIONAL, INC., a company duly organized and existing under and by virtue of the laws of the Republic of the Philippines with business address at 4170-C Ponte St., Pasong Tamo, Brgy. Tejeros, Makati City, herein represented by its President, NESTOR S. MAGSINO to be its true and lawful Attorney-in-Fact in the PHILIPPINES, for us and in our name, place and stead, to do and perform the following acts, things, to wit:

To represent our Company before and any all persons or entities in the Philippines, government or private, for the purpose of recruiting and hiring workers for our company and our Client-Employers.

To mobilize, screen, select, hire, process and deploy workers for our company, subject to the standards established by our said Attorney-in-Fact and such other special/additional qualifications that maybe prescribed by our company.

To execute, sign, seal deliver and present any and all documents and other pertinent papers, instruments and writing of whatever nature, kind and description, including employment contracts, necessary in order to accomplish the purposes for which the Special Power Of Attorney has been granted or as maybe required by the Philippine Overseas Employment Administration (POEA) and other government offices regulating overseas employment and travel.

To sue and be sued in the Philippines in behalf of our Company in all matters related to the recruitment and hiring of Filipino Workers for our Company; to appear at the Pre-Trial conference and hearings of cases filed in the Philippines against our Company, to engage, terminate and substitute and pay for the services of a counsel; to submit to voluntary arbitration; to enter into stipulation of facts, amicable settlement per compromise agreement. And to file answer affidavits, position papers, motion appeals, memoranda, petitions and other papers in the course of litigation.

To assume jointly and solidarity with our Company any liability or responsibility that may arise in connection with the recruitment and hiring of the workers for our Company, including the full implementation of the recruitment contract; to pay and settle claims and demands, and any other obligations, judgments and awards to workers, arising from employer-employee relations, and to be fully indemnified or reimbursed by our Company for whatever amount it maybe forced or obliged to pay on our behalf.

HEREBY GIVING AND GRANTING unto said Attorney-in-Fact full power and authority to do and perform all and every act requisite or necessary to carry into effect and enforce the foregoing special powers, as fully to intents and purposes as we might or fully do if personally present with full power of substitution and revocation, and **HEREBY RATIFYING AND CONFIRMING** all that our Attorney-in-Fact or its substitutes shall lawfully do or cause to be done by virtue hereof.

IN WITNESS WHEREOF, we have caused the affixing of our representative's signature and our Company's seal this _____ day of _____ 20__ at the _____.

Signature of the President/General Manager or Official Representative of the Company

Note: (This must be type-written on your company's letterhead and must be authenticated)