

VAN DOREN+Partners MANDATE & WARRANT TO ACT

I/We, _____ (NRIC No: _____) hereby agree to engage the services of VAN DOREN+Partners on the terms and conditions set out above in Engagement No. **ABC/2023_00754** and hereby grant to your firm my Warrant to Act for me/our company in connection with the proceedings and developments relating to the above stated matters, circumstances and terms thereto.

This mandate and warrant for VD+P to act on your behalf includes:

- (i) WITH / WITHOUT [*pls. strike through as appropriate*] authority to counsel and advice on your behalf;
- (ii) WITH / WITHOUT [*pls. strike through as appropriate*] authority to negotiate terms in the interest of **ABC Inc.** on your behalf;
- (iii) WITH / WITHOUT [*pls. strike through as appropriate*] authority to mediate for settlement or to reach other solutions for **ABC Inc.** on your behalf;
- (iv) WITH / WITHOUT [*pls. strike through as appropriate*] authority to litigate and act in legal proceeding acting on behalf of- and/or in defense of **ABC Inc.** on your request;
- (v) WITH / WITHOUT [*pls. strike through as appropriate*] having and maintaining any Engagement Budget accountability;
- (vi) WITH / WITHOUT [*pls. strike through as appropriate*] empowerment to [*pls. define as appropriate*] in the interests of **ABC Inc.** for- and on your behalf;

For sake of clarity, the undersigned parties hereby explicitly declare that this mandate or warrant-to-act, is not a nominee agreement.

Signed on the day of _____ 2023.

Name: _____ (Company Seal)

Designation:

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