

Ref. No. 3919 Date 04/07/16

Signature & Seal of Ministry of Government Services
is hereby attested. The Mission does not take any
responsibility for the contents.



Ontario



G.S. HATTIMARE
Vice Consul
Consulate General of India
Toronto



MINISTRY OF GOVERNMENT AND CONSUMER SERVICES

I HEREBY CERTIFY AS FOLLOWS:

ANASTASIA KRISTINA LEONARDO

of the Province of Ontario, was appointed to be a Commissioner for
taking Affidavits for a period of three years from the 11th day of
May, 2016. Your appointment is effective only in the Province of
Ontario, and only while you are working for Axess Law Professional
Corporation, and is limited to work done in connection with the
business of that firm.

IN TESTIMONY WHEREOF I have hereunto set
my Hand and affixed the Seal of the
Ministry of Government and Consumer
Services of the Province of Ontario at the
City of Toronto in the said Province this
twenty-eighth day of June, A.D. 2016.

Christina Netto

for the MINISTER OF GOVERNMENT AND CONSUMER SERVICES



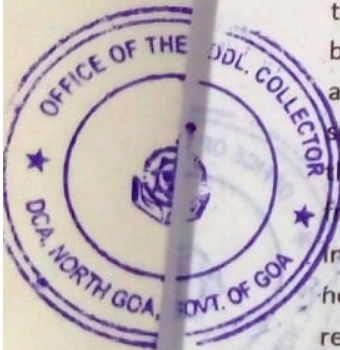
Fernandes
07/04/2016

Fernandes
4 July, 2016

POWER OF ATTORNEY

KNOW YE ALL MEN BY THESE PRESENTS that We [1] Mr. PHILIP FRANCIS FERNANDES son of late George Caetano Fernandes, married, service, age 55 years holding Canadian Passport No. GG971675 valid until May 2024 as also holding Certificate of Registration as Overseas Citizen of India No. A1054325 validity lifelong and his wife [2] Mrs. Ermelinda Fernandes daughter of late Custodio Fernandes, service, age 49 years holding Canadian Passport No. GG971689 valid until May 2024 also holding certificate of Registration as an Overseas Citizen of Indian bearing no. A1054326 validity lifelong, both residing in Canada and originally hailing from House No. 41, Near the Church, Bambolim, Ilhas, Goa do hereby nominate, constitute our brother and brother in law respectively **MR. VIVIAN STEPHEN LIONEL FERNANDES** son of late George Caetano Fernandes, married, service, age 52 years, residing at Ganapati Wada, Near Fr. Paul Plaza, Khandola, Marcela, Ponda Goa, to be the true and lawful attorney in my/our name/s and on my/our behalf to do or cause to be done any of the following acts, deeds and things. The above parties are all Indian Nationals.

1. To file and defend any suits, cases or proceedings before any Civil and Criminal Courts, before the Mamlatdar, Dy. Collector, Rent Tribunals, Rent Controller and to file and carry on with any cases or proceedings as also to file any proceedings and to carry on with the Inventory proceedings, succession deeds and to accept the first summons and represent my/our interests and to carry on with the said cases, suit or proceedings till its final stages including Appellate and Revisional Courts, to send and receive the first summons in the Inventory proceedings, to compromise the cases pending before any Courts in Goa or outside Goa or in any other Courts, to execute any Succession deeds in any Taluka in Goa and represent me/us and sign on my/our behalf wherever necessary, to compromise, compound and reach to an amicable settlement and file consent terms in the same to settle any other dispute/s and receive any payments and sign on my/our behalf before such courts and Appellate authorities and do all acts, deeds and things which my attorney deems fit and proper, signing on my/our behalf wherever necessary from time hereafter, and represent my/our interests in the same, sign wherever necessary including the Consent terms which may be filed by the parties with plan attached to it if necessary and sign all the papers and documents which may be required from time to time in respect of the below mentioned property in particular and other properties in general.
2. To approach any and all government, semi government and other offices including Village Panchayat, Municipal Councils, Talati, Mamlatdar, Tashildar, Dy. Collector, Town and Country Planning departments, SGPDA, NGPDA, BDO, Police Stations, Municipalities, P.W.D. Offices Electricity and Water departments, Forest departments, Health Office or any other government or other offices and do all the necessary formalities in the same signing on my/our behalf wherever necessary and to obtain the necessary construction Licenses, its renewals, revalidations, revised plans and get the plans approved from the above mentioned offices obtain NOC's from any government and other offices and get the electric and water connections and to approach the survey authorities, mutation offices, apply for separate sub divisions and get my/our names duly inserted or deleted and file any applications, objections and apply for separate sub divisions and delete the unnecessary names found in the survey records or land records and to get all the necessary acts, deeds and things done in all the government and other offices and file any applications, swear affidavits, give declarations and writings from time to



time hereafter signing on my behalf wherever necessary and represent my interests at all times hereafter and pass valid acknowledgment receipts for the money received. To pay any fees, fines, taxes, impositions and all such taxes which may be imposed the government, semi government and other offices mentioned above.

3. To sell and dispose off my/our right or share in the immovable property including flats, shops, garages, godowns, or such other structures existing therein described here in below and enter into any development agreements with any Builders and Developers or any other person/s chosen by our attorney and sell and agree to sell any flats, shops, godowns, offices, bungalows, garages etc. together with the proportionate undivided right to the land occupied by the above items to be constructed or constructed therein and demolish the existing house and for this purpose to enter into any agreement of sale or purchase, execute sale deeds, rectification, ratification or consent deeds including partitions, gifts, acceptance of such deeds and get the said agreements and deeds duly presented and registered before the Sub Registrar of any Taluka and admit its execution thereof signing on my/our behalf wherever necessary to receive the payment of any money, consideration, advances, earnest money and give full considerations and demand and issue valid acknowledgement receipts and collect the document from the sub Registrar office where it is registered and sign on my/our behalf wherever necessary and do all other acts, deeds and things which my attorney deems fit and property to safeguard my/our interests in the below mentioned immovable property and hand over the possession of the same to the proposed purchaser, Donee, Builder, Developer or any other person who is entitled by law hereafter.
4. To obtain any loans from any Nationalized, private, cooperative and credit societies or any financial institutions and for this purpose to keep as security the above immovable property or any part thereof belonging to me/us with the proportionate undivided right to the land and get the same valued and execute any type of mortgages including Simple and Equitable and get the same duly registered and executed and admits its execution thereof and sign as principal debtor, surety, guarantor and agree to such terms and conditions as my/our attorney deems fit and proper and sign on our behalf as consenting party, confirming party for ratifying party and receive money, consideration advanced by the Bank or credit or financial societies and repay the same on the terms and conditions as my/our attorney deems fit and proper and to delegate such powers to any person of the choice of the power of attorney holder thereafter as our attorney deems fit and proper. This power of attorney shall be restricted to the property mentioned and described herein above. The power of attorney holder shall also be free to delegate all or such other powers as are necessary to third parties or Builders/Developer/Promoter etc. with a view to give compliance to the powers given herein.

GENERALLY to act as my/our attorney or agent in relation to the above matters and all others in which I/we may be interested or concerned and I/we hereby agree to ratify and confirm all and whatsoever my/our said attorney does or purports to do by virtue of these presents.



IN WITNESS WHEREOF we have hereunto set and subscribed my/our hands the day and place here in below mentioned in the presence of two witnesses after its contents were read by us and we found the same as per my/our wish.

Schedule of the land for which the above powers are given

All that land known sd 'Bandialo or Capriacho or Gharbhat situated at Bambolim Goa admeasuring 1000 sq. meters along with the house existing therein admeasuring about 250 sq. meters within the area and jurisdiction of the Village Panchayat of Bambolim of the Taluka and Sub District of Ilhas of the North Goa District of the State of Goa and which land is registered in the Land Registration Office of Ilhas Goa under No. 10613 of book BV 28 new and also inscribed in the said Land Registration Office under Inscription No. 7246 of Book G 16 and surveyed under old survey No. 116 and new survey No. 64/10 of Village Bambolim and which land as a distinct unit is bounded on the east and south by the property of Venctexa Prob on the west by the file of the Comunidade of Bambolim and on the north by the property of Romualdo Jose Monteiro and Jose Xavier D'Souza.

Place: City of Mississauga, Province of Ontario, Canada

Date: _____

The Executants:

1. Fernandes

Philip F. Fernandes



2. Fernandes

Ermelinda Fernandes



In favour of: **Mr. Vivian Stephen Lionel Fernandes**

Ganapati Wada, Near Fr. Paul Plaza, Khandola, Marcela Ponda, Goa.

The witnesses:

1. A. Leonardo

2. ED

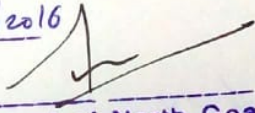
Anastasia Kristina Leonardo,
a Commissioner, etc., Province of Ontario,
for Axess Law Professional Corporation,
Expires May 11, 2019.

Axess Law Professional Corporation
425 University Ave, Suite 502, Toronto, ON
(416) 901-9638
www.Axesslaw.com



CERTIFICATE

I do hereby certify under Section 32 of the Indian Stamp Act, 1899 that this instrument is duly stamped. The adjudication fees of Rs. 200/- is paid vide Receipt No. 5050 - dated 25/7/2016 in this office.
Panaji, dated 25/7/2016


Additional Collector-I of North Goa
District, Panaji

verified
Shrin
25/7/2016