

[Insert address of the Third Party] *Power of Attorney*]

To: <<Full Name of Third Party>>
<<Address of the Third Party>>
[and <<Full Name of Third Party>>
<<Address of the Third Party>>]

<<Date>>

Dear <<Full Name of Third Party>> [Third Party>>],

I, <<Name of grantor of the POA>> [Name of grantor of the POA] have given my power of Attorney to <<Full Name of Attorney>> [Full Name of Attorney] dated <<Date>> ("POA").

I revoked the POA on <<Date>> [Date] and the Attorney[s] on <<Date>> about that revocation.

Since you are an interested third party, you may have relied upon the POA when dealing with the Attorney[s] in relation to one or more of the matters] covered by the power[s] set out in the POA. I have written this letter to the Attorney[s] about the revocation of the Attorney['s][s'] power.

For the avoidance of doubt, I confirm that the Attorney[s] power to act for me under the POA up to the date of its revocation. [The Attorney[s] has] [Attorneys have] no other or further authority on any basis to act for me.

Thank you.

Yours faithfully,

(Signature)

(Name)

Enc:

Copy of letter to Attorney[s] about