

THIS GENERAL POWER OF ATTORNEY

is given on the 11 day of September year 2017

By TERRY W. Mc
of 11, ABERDARE RD, RD 6, CALGARY AB T2A 2T6

I APPOINT TERRY W. Mc

as 66 ABERDARE RD, RD 6, CALGARY AB T2A 2T6

heir, proxy and attorney

To be my attorney (to) in accordance with the Powers of Attorney Act to do on my behalf anything that I can lawfully do by an attorney and particularly the following acts, the execution of which is law in any or any part the general powers herein conferred, namely:

- To purchase, sell, make, draw, accept, endorse, discount, transfer, lease, negotiate and in every way deal with cheques, bills of exchange, promissory notes, deposit receipts, bonds, debentures, coupons and every kind of negotiable instrument and security.
- To subscribe for, accept, purchase, sell, pledge, transfer, surrender and in every way deal with shares, stocks, bonds, debentures and coupons of every kind and description and to vote and act in respect thereof.
- To receive and collect rents, dividends, bonuses, profits, interest, accumulations, fees, salaries, debts and claims of every kind and to give receipts, and discharges therefor and to obtain for and act in respect thereof.
- To purchase, sell, lease, exchange, mortgage, charge, lease, surrender mortgage, and in every way deal with real estate and any interest therein including any right of possession in a matrimonial home under Part II of the Family Law Act, and execute and deliver deeds, transfers, mortgages, charges, leases, assignments, surrenders, releases, powers, and other instruments required for any such purpose.
- To take, assign, purchase, discharge, assign, pledge and in every way deal with mortgages of real and personal property and to exercise all powers of sale and other powers therein.
- To conduct any business operations.

In accordance with the Powers of Attorney Act, I declare that this power of attorney may be exercised during any subsequent legal incapacity on my part.

In accordance with the Powers of Attorney Act, I declare that, after due consideration, I am satisfied that the authority conferred on the attorney named in this power of attorney is adequate to provide for the competent and efficient management of all my estate in case I should become a patient in a psychiatric facility and be certified as not competent to manage my estate under the Mental Health Act. I therefore direct that in that event, the attorney named in this power of attorney may exercise this power of attorney for the management of my estate by complying with subsection 56 (2) of the Mental Health Act and in that case the Public Trustee shall not become guardian of my estate as would otherwise be the case under clauses 48 (1) and (2) of this Act.

Any power of attorney or other designation of authority to an agent heretofore given by me is hereby revoked.

This power of attorney is subject to the following conditions and restrictions:

I have signed this power of attorney in the presence of both witnesses whose names appear below on the 11 day of September year 2017

(SIGNED)

WITNESS BY:

Signature of witness

Name of witness

89 ABERDARE RD RD 6
Address

CALGARY AB T2A 2T6
Note: Witness should not be the attorney or the attorney's spouse.

Signature of witness

Name of witness

6 SANDRINGHAM WAY RD
Address

T2K 3M5

THIS GENERAL POWER OF ATTORNEY

Is given on the 1 day of September, year 2007

By
of

JAIPONT Lai Sun Poon
of 60 CAROLBORN DRIVE, SCARBOROUGH ON M1V 1H8

Intend / jointly and severally

To be my attorney (s) in accordance with the Powers of Attorney Act to do on my behalf anything that I can lawfully do by an attorney and particularly the following: and the enumeration of which is not in any way limit the general power herein conferred, namely:

- To purchase, sell, make, draw, accept, endorse, discount, transfer, renew, negotiate and in every way deal with cheques, bills of exchange, promissory notes, deposit receipts, bonds, debentures, coupons and every kind of negotiable instrument and security;
- To subscribe for, accept, purchase, sell, pledge, transfer, surrender and in every way deal with shares, stocks, bonds, debentures and coupons of every kind and description and to vote and act in respect thereof;
- To receive and collect rents, dividends, bonuses, profits, interest, commission, fees, salaries, debts and claims of every kind and to give receipts and discharges therefore and to disburse the rent and interest;
- To purchase, sell, rent, exchange, mortgage, charge, lease, surrender, manage, and in every way deal with real estate and any interest therein including any right of possession in a matrimonial home under Part II of the Family Law Act, and execute and deliver deeds, transfers, mortgages, charges, leases, assignments, surrenders, releases, powers, and other instruments required for any such purpose;
- To take, assume, purchase, discharge, assign, pledge and in every way deal with mortgages of real and personal property and to exercise all powers of sale and other powers therein;
- To conduct any business operations.

In accordance with the Powers of Attorney Act, I declare that, this power of attorney may be exercised during any subsequent legal incapacity on my part.

In accordance with the Powers of Attorney Act, I declare that, after due consideration, I am satisfied that the authority conferred on the attorney named in this power of attorney is adequate to provide for the competent and efficient management of all my estate in case I should become a patient in a psychiatric facility and be certified as not competent to manage my estate under the Mental Health Act. I therefore direct that in that event the attorney named in this power of attorney may exercise this power of attorney for the management of my estate by complying with subsection 26 (2) of the Mental Health Act and in that case the Public Trustee shall not become committee of my estate as would otherwise be the case under clauses 26 (1) and (3) of that Act.

Any power of attorney or other designation of authority to an agent heretofore given by me is hereby revoked.

This power of attorney is subject to the following conditions and restrictions:

I have signed this power of attorney in the presence of two witnesses whose names appear below on the 1 day of September, year 2007.

[Signature]
(Grantor)

WITNESSES:
[Signature]
Signature of witness

Fiona Ho
Name of witness

83 Adelaide Cr. #2
Address Calgary, AB T2A 6P4

[Signature]
Signature of witness

Vincent Ho
Name of witness

83 Adelaide Cr. #2
Address Calgary, AB T2A 6P4