

(ON COMPANY  
LETTERHEAD)

**SPECIAL POWER OF ATTORNEY**

WE, **Company Name** appoint **PHILIPPINE HOSPITALS AND HEALTH SERVICES, INC. (PHHS, INC.)** with business address at 5<sup>th</sup> Floor, Trans-Phil House #1177 Chino Roces Ave. cor., Bagtikan St., Makati City, Philippines, represented by its **President, Rodolfo S. De Lara**, as our true and legal representative to act for in our name and stead and to perform the following:

1. To act as our legal representative and represent us with the Philippine Overseas Employment Administration (POEA), Department of Foreign Affairs, Embassy and/or other Government offices for the purpose of recruiting and processing Filipino workers;
2. To represent our company before any and all government and private offices/agencies in the Philippines;
3. To sign, authenticate and deliver all documents necessary to complete any transaction related to such recruitment and hiring including making the necessary steps to facilitate the departure of the recruited workers;
4. To bring suit, defend and enter into compromise and stead in the litigation brought for or against our company in all matters involving the employment of Filipino workers by our company;
5. To assume jointly and severally with the undersigned any liability that may arise in connection with workers' recruitment and/or implementation of the employment contract and other terms and conditions of the agreement as defined and spelled out in the Manpower Supply Service Agreement which has been previously executed.

**HEREBY** granting said representative full power and authority to execute or perform whatever acts or requirements are to be done or complied with if personally present; hereby ratifying and confirming that our Company has appointed **Rodolfo S. De Lara**, President of Philippine Hospitals and Health Services, Inc., as our legal representative in the Philippines.

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Managing Director