

Letter of Power of Attorney

I (in case of juristic person) by
authorized director, residing at
hereinafter called the "Grantor" hereby authorize and appoint
Age years old, Race Nationality ID Card/Passport No.
who is of Grantee, hereinafter called "Grantee" to have authorities to contact with
NGG Trade Company Limited on behalf of myself are as follow:

- 1) Buy, trade, transfer and receive transfer the gold and products that sale and purchase in NGG Trade Company Limited and somewhere else on behalf of Grantor.
- 2) Paid for any payment related to gold trading products that sale and purchase in NGG Trade Company Limited and somewhere else on behalf of Grantor.
- 3) Prepare and/or sign in relevant and necessary letters, documents or any instrument in order to achieve the purpose of this letter of power of attorney.

I certify that what has been done by the Grantee under extent of this letter of power of attorney will remain in full force and effect as it has been done by me. The Grantor and the Grantee therefore have signed in presence of witness as evidence.

Signed Grantor
(.....)

Signed Grantee
(.....)

Signed Witness
(.....)

Signed Witness
(.....)