**SPECIFIC POWER OF ATTORNEY**

**DATED \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2021**

**BETWEEN**

**XXXXXXXXXXXXXXXXXXXX**

**(the “DONER”)**

**- & -**

**XXXXXXXXXXXXXXXXXXXX**

**(the “ATTONEY”)**

**- relating to –**

**XXXXXXXXXXX**

**(XXXXXXXXXX)**

**Drawn By: -**



I&M Bank House, 7th Floor

2ndNgong Avenue

P.O. Box 22588-00505,

**Nairobi.**

[www.cmadvocates.com](http://www.cmadvocates.com)

SPECIFIC POWER OF ATTORNEY

**LIMITED TO SUBMISSION OF A TENDER FOR ………………………………………….**

***Know all Men Whom it may concern:-***

1. **THAT** we, **XXXXXXXXX LIMITED** (Registration No. XXXXXXXXXXXX), of Post Office Box Number XXXXXXXXXXXXXXXX in the Republic of Kenya pursuanct to the tender document for …………………………….. (Tender No: ……………………….) (the “**Tender**”) do hereby ordain, nominate and appoint XXXXXXXXXXXXX (ID No. XXXXXXXX), of care of Post Office Box Number XXXXXXXXXXXXXX (the “**Attorney**”) to be our true and lawful attorney with full power and authority for and in our name and on our behalf to negotiate the Tender and to execute or sign on our behalf all documents, letters, contracts, agreements, deeds and instruments in the Republic of Kenya and all or any of the documents relating to the Tender or any other deeds or documents of whatever nature required in relation to the Tender.
2. **THAT** we hereby authorize our Attorney to enter into negotiaite with regard to the Tender as they may deem fit and any agreement reached shall be binding on us.
3. **THAT** all negotiation and agreement concluded and all documents executed or signed by the Attorney shall be as good, valid and effectual to all intents and purposes whatsoever as if the same had been negotiated and agreed and signed, sealed, delivered, made or given by me in my own proper name.
4. **THAT** the Attorney shall be authorized to incur liability and receive instructions for and on our behalf and to execute the Proposal including to make and receive payment in respect of the Proposal;
5. **THAT** we shall be liabe jointly and severally with the Attorney for the execution of the Tender in accordance with the contract terms;
6. **THAT** we hereby undertake at all times to ratify whatsoever any action which the Attorney shall lawfully do or cause to be done pursuant to this document.
7. **THAT** this Power of Attorney shall unless revoked by ourself in writing remain in force up to and until the otherwise revoked by us in writing.
8. **THAT** this Power of Attorney shall be governed by the laws of Kenya.

**IN WITNESS WHEREOF** we have hereunto signed this document this XXXXXXX day of XXXXXXXXXXXXXXXX, 20XX.

**SIGNED SEALED AND DELIVERED** )

by the duly appointed signatories of )

**XXXXXXXXXXXXXXX LIMITED**  )

in the presence of:- )

)

)

)

Advocate )

)

I, **XXXXXXXXXXXXXXXXXXXX**, hereby accept appointment as the Attorney on the above terms.

**SIGNED SEALED AND DELIVERED** )

bythe Attorney, XXXXXXXXXXXX )

in the presence of:)

)

)

)

)

Advocate )

**Drawn By:-**

**CM Advocates LLP**

I&M Bank House, 7th Floor

2ndNgong Avenue

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