



APPOINTMENT OF AN AUTHORISED PERSON

Cayman Islands Shipping Registry

HEAD OFFICE

133 Elgin Avenue P.O. Box 2256
Grand Cayman KY1-1107 Cayman Islands

Tel: +1 345 949 8831 Fax: +1 345 949 8849

Email: registration@cishipping.com

Website: www.cishipping.com

Proposed Appointment

Name of Vessel: _____ Official Number: _____ IMO Number: _____

Name of Owner(s): _____

Place of Business: _____

Hereby Authorises (Name of Appointee): _____

to make and sign all Declarations of Ownership or Eligibility or otherwise for and behalf of the said Owner(s) as required under the relevant provisions of the Cayman Islands Merchant Shipping Law, as amended.

This appointment is valid until: _____

PLEASE NOTE a Power of Attorney or Board Resolution may be submitted in lieu of the CISR 855 Form.

The Common Seal of the Owning Company was affixed hereto in the presence of:

Name: _____ Owner's/Director's Signature: _____

Capacity: _____

Date (DD/MM/YYYY): _____

COMPANY'S SEAL:

NOTE: Where a company seal or stamp is not used, signatures on pages 1 and 2 of this form must be made before the Registrar of Shipping or other authorised officer of the Cayman Islands Shipping Registry, a Justice of the Peace, a Commissioner for Oaths within the meaning of the Cayman Islands Oaths Law, a Notary Public, a British Consular Officer, or other persons with a professional qualification at the discretion of the Registrar. The qualification of the person acting as a witness and the place of attestation are to be added to his/her signature.

Authorised Signatures

Authorised Signatures as at the: (DD) day of (MM) 20 (YY)

Name of Authorised Signatory	Signature Specimen	Job Title	Company

(I/We) hereby certify:

- (i) that the signatures contained on this form are authentic and are true copies of those named;
- (ii) that (I/We) are authorised signatories on behalf of the Registered Owners and have the relevant authority (delegated or otherwise) to complete this form for and on behalf of the Registered Owners.

Signed in the presence of (WITNESS NAME):

Print Name

Signature

COMPANY'S SEAL: