



SPECIFIC POWER OF ATTORNEY

THIS SPECIFIC POWER OF ATTORNEY is given

On _____ By _____
(date) (name)
Of _____
(address)

I HEREBY APPOINT _____
(name)
of _____
(address)

to be my true and lawful Attorney for me, and to do on my behalf anything that I can lawfully do by an attorney.

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

1. **The power of attorney shall be exclusively for the purposes of dealing with any and all precious metals held in my account, Account No. _____ with Atlantic Canada Metals Inc. in any manner my Attorney shall determine in his/her sole discretion.**
2. **Without limiting the generality of the foregoing, my Attorney herein shall have complete authority and discretion to deal with my account with Atlantic Canada Metals Inc., its agents, successors and assigns and the precious metals held in my account including the authority to purchase or sell precious metals, transfer the precious metals, take possession of the precious metals and close the account with Atlantic Canada Metals Inc. or their agents, successors or assigns.**
3. **The power of attorney shall be in perpetuity unless otherwise terminated in writing by me. This specific power of attorney is not intended to revoke the provisions of any general power of attorney made by me and the provisions of this specific power of attorney are deemed to be amended so as not to revoke any of the provisions contained in any general power of attorney.**

IN WITNESS WHEREOF, I have hereunto set my hand and seal this _____ day of _____, A.D. 20____.

SIGNED, SEALED AND DELIVERED)
in the presence of:)

)
)
)
)
_____)
Witness)**Name:**