

PROXY
(FOR SHAREHOLDERS MEETINGS)

THE UNDERSIGNED BRIAN TONNA
(NAME(S) OF THE PERSON(S) OR CORPORATION(S))

BEING THE: BENEFICIAL OWNER

OF ALL OF THE ISSUED AND OUTSTANDING SHARES OF EGRANT INC A PANAMANIAN CORPORATION ("THE CORPORATION") (Microjacket 807956 – Document 2421806), HEREBY GRANT(S) A POWER OF ATTORNEY TO MRS. LETICIA MONTOYA OR MISS FRANCIS PEREZ OR ANY OTHER OFFICER OR LAWYER AT THE OFFICES OF MOSSACK FONSECA & CO., PANAMA, TO REPRESENT ME AT AN EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF THE CORPORATION TO BE HELD IN PANAMA CITY, REPUBLIC OF PANAMA FOR THE PURPOSE OF **DISSOLVE THE COMPANY.**

PLACE AND DATE: 19 JANUARY 2017

PLEASE TYPE HERE THE NAME OF THE BENEFICIAL OWNER

BRIAN TONNA



SIGNATURE
BENEFICIAL OWNER