

Power of Attorney for Carnets

(for Freight Forwarders, Customs Brokers or other Third Parties to submit to Roanoke Trade)

Top portion to be completed by the Holder

Know all men by these presents:

That

Name of Corporation, Individual, Proprietorship, Partnership or LLC giving P/A

a(n) Corporation Individual Proprietorship Partnership Limited Liability Corporation
(the "Grantor") does hereby appoint

Name of Freight Forwarder, Customs Broker or other Third Party

its true and lawful Attorney(s)-in-Fact, with full power of substitution to execute on its behalf, electronically submitted and/or paper submitted application to the U.S. Council for International Business, Carnet guarantees (surety bonds) in which the U.S. Council for International Business appears as obligee or undertakings and other documents of a similar character, issued in the course of its application for, and use of, Carnets, and to bind the Grantor hereby. This Power of Attorney for Carnets shall be effective unless and until revoked in writing delivered to said Attorney-in-Fact.

In witness whereof,

Name of Corporation, Individual, Proprietorship, Partnership or LLC giving P/A

has executed and attested these presents, this _____ day of _____, _____.

Day

Month

Year

By:

Signature (Officer, if Corporation)

Printed Name

Title

Company Employer Identification Number (EIN)

Substitution of Power of Attorney for Carnets

The portion below is to be completed by the Forwarder, Customs Broker or other Third Party

Pursuant to authority granted in the above Power of Attorney for Carnets, the undersigned hereby appoints Roanoke Trade, a division of Roanoke Insurance Group Inc. to act on its behalf, with full power of substitution, as true and lawful Attorney-in-Fact for the above named Grantor, to hold all powers and authorities held by the undersigned as if said Roanoke Trade was directly named in said Power of Attorney. This Power of Attorney for Carnets shall be effective unless and until revoked in writing delivered to said Attorney-in-Fact.

In witness whereof,

Name of Freight Forwarder, Customs Broker or other Third Party

has executed and attested these presents, this _____ day of _____, _____.

Day

Month

Year

By:

Signature (Officer, if Corporation)

Printed Name

Title

Submit to: Roanoke Trade

1475 E. Woodfield Road, Suite 500, Schaumburg, IL 60173 USA

Phone: 1-800-CARNETS / Fax: 847-517-2177/ Email: carnets@roanoketrade.com

Roanoke Trade, a division of Roanoke Insurance Group Inc., is a subsidiary of Münchener Rückversicherungs-Gesellschaft (Munich Re).

Rev. 05/15