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TO ALL TO WHOM THESE PRESENTS SHALL COME

I DAVID TULLIS LAWRIE a Notary under the Notaries Act, 1952 residing and practising at Bombay in the Union of India DO HEREBY CERTIFY that I was present at State Bank Buildings Bank Street Bombay aforesaid on the 3rd day of July 1957 and did then and there see George Roerich named in the paper-writing or Power of Attorney dated the 3rd day of July 1957 hereto annexed and marked "A" duly sign seal and execute the said Power of Attorney and that he did so in the presence of me the said Notary and of Sydney Edwardes and that the name or signature "George Roerich" set and subscribed to the said Power of Attorney is of the proper handwriting of the said George Roerich and that the name or signature "S. Edwardes" thereto subscribed as the name of the Witness thereto is of the proper handwriting of the said Sydney Edwardes of Bombay aforesaid the subscribing witness thereto.

IN FAITH AND TESTIMONY WHEREOF I the said Notary have hereunto subscribed my name and affixed my Seal of Office at Bombay aforesaid this 3rd day of July 1957.



D. T. Lawrie

NOTARY,
BOMBAY.



HC
HGP.



254 GENERAL STAMP OFFICE,
Bombay, 4 JUN 1957 100

ISSUED to CRAWFORD PAYLEY & CO
stamped page. of Rs. 15/-

Stamp Vendors

A
D.T.R.
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3/7/54

KNOW ALL MEN by these presents that I GEORGE ROERICH care of Indian Bank Limited of Cantonment Bangalore India DO hereby nominate constitute and appoint my sister-in-law DEVIKA RANI ROERICH wife of my brother Svetoslav Roerich and my said brother SVETOSLAV ROERICH both also of Bangalore India jointly and each of them severally to be my true and lawful Attorneys and Attorney in fact and at law in the Union of India for me in my name and on my behalf to do execute and perform or concur with others in doing executing and performing all or any of the following acts deeds matters and things to the intent that the powers hereby conferred shall extend to all matters in which I am or may become interested :-

- (1) TO demand apply for recover enforce and give good and sufficient receipts releases discharges and indemnities for and in respect of all property money shares securities and rights to which I am now or may hereafter become entitled and to compound compromise submit to arbitration or abandon any claim in respect thereof and any claim against me.
- (2) TO apply and subscribe for (whether absolutely or conditionally) buy accept or otherwise acquire and to charge pledge or otherwise raise or borrow money upon the security

of and to sell endorse assign transfer redeem renew exchange or otherwise dispose of negotiate or deal in stocks funds shares bonds debentures debenture stock securities and investments of every description however constituted and wherever issued and whether now existing or hereafter to be created (including Promissory Notes Debentures or other securities of any Municipality Port Trust Improvement Trust or Government) and any options or rights in respect thereof; to enter into underwriting and sub-underwriting agreements; and generally to manage and vary investments.

- (3) TO operate on any subsisting banking account and to open and operate on any new banking account and to draw sign accept and endorse cheques drafts bills of exchange hundies promissory notes and dividend and interest warrants.
- (4) TO effect and maintain insurances on moveable and immoveable property and insurances against loss and liability generally.
- (5) TO give vary and revoke instructions as to the manner in which any moneys payable to or by me (whether periodically or otherwise) shall be paid or dealt with and to make and submit returns and afford required information relating to income-tax super-tax excess profits tax and taxation generally.
- (6) TO attend and vote or appoint any person to attend and vote as my proxy or representatives at meetings of the holders of any stocks funds shares debentures debenture stock

securities or investments in which I am or may become interested.

- (7) TO institute prosecute defend oppose appear or appeal in compromise refer to arbitration abandon submit to judgment proceed to judgment and execution or become non-suited in any legal proceedings and demands and to give security or indemnities for costs to pay money into Court and to obtain payment of money lodged in Court.
- (8) TO present support or oppose any petition for winding up or bankruptcy; to concur in or dissent from any composition or arrangement; to attend and vote or appoint any person to attend and vote as my proxy at any meeting of creditors; to make and file proofs of claim; and generally to represent me in any liquidation bankruptcy or insolvency.
- (9) TO purchase take on lease or on hire or in exchange or otherwise acquire and hold any lands buildings tenements hereditaments goods chattels effects rights concessions or other immoveable or moveable property whatsoever and to sell transfer convey assign exchange release surrender give up or otherwise dispose of or deal with to manage or superintend the management of to repair alter improve erect upon pull down or reconstruct to demise let on lease or hire to mortgage charge pledge or otherwise raise or borrow money upon the security of and to execute or enforce or otherwise deal with any rights powers or remedies in respect of any such property as aforesaid now or hereafter belonging to or held by me or any part or parts thereof for such considerations or premia at such rents and upon such terms as may be deemed expedient.
- (10) TO apply for consent to or oppose Letters of Administration (either with or without the Will annexed) or a Succession Certificate or any other form of legal representation in respect of the estate and effects of any deceased person or any interest present or contingent I may have therein

and for such purpose to obtain or enter into and execute any requisite bond of administration or suretyship and to renounce right and title to the probate and execution of any Will and to disclaim trusts and the office of a trustee.

(11) TO accept the transfer of any kind of property whether moveable or immoveable to which I am or may become entitled under any settlement testamentary disposition or intestacy.

(12) GENERALLY for all or any of the purposes of these presents to sign seal swear affirm declare deliver execute make enter into acknowledge complete record perfect and do any deeds assurances contracts agreements pleadings affidavits declarations petitions returns instruments documents acts and things whatsoever as effectually as I myself could do if personally present and to retain employ authorise and remunerate bankers brokers lawyers architects builders and agents and such retainer and authorisation from time to time to revoke.

(13) FROM time to time to substitute and appoint any person or persons to act under or in the place of the said Attorneys or Attorney in respect of all or any of the matters aforesaid and to revoke every such substitution at pleasure.

AND I hereby ratify and confirm and covenant for myself my heirs executors and administrators to ratify and confirm all and whatsoever the said Attorneys or Attorney or their or her or his substitute or substitutes shall lawfully do or cause to be done in or about the premises by virtue of these presents and declare that these presents shall at all times be conclusively binding in favour of third parties who have not received notice of revocation but so that the exercise by me in person from time to time of any of the powers and authorities hereby conferred shall not be deemed to be a revocation or limitation IN WITNESS

whereof I have hereunto set my hand and seal at Bombay this
Third day of July 1957.

SIGNED SEALED and DELIVERED by
the abovenamed George Roerich
in the presence of _____

George Roerich

V. Edwards

*Mr. Clerk to the Court. (Clerk to the Court)
Bombay.*

whereof I have heretofore set by hand and seal at London this
day of July 1870.

GEORGE HORTON
the Governor of Georgia

in the presence of

attest my hand and seal at the City of Savannah this
day of July 1870.

in witness whereof I have hereunto set my hand and seal at the City of Savannah this
day of July 1870.

Witness my hand and seal at the City of Savannah this
day of July 1870.

DATED

3rd July

1957.

GEORGE ROERICH

-TO-

Mrs. DEVIKA RANI ROERICH & ANR.

POWER OF ATTORNEY.

CRAWFORD, BAYLEY & CO.

Solicitors, Bombay.

DATED

3rd July

1957.

GEORGE ROERICH

-TO-

Mrs. DEVIKA RANI ROERICH & ANR.

POWER OF ATTORNEY.

CRAWFORD, BAYLEY & CO.

Solicitors, Bombay.

TO ALL TO WHOM THESE PRESENTS SHALL COME

I DAVID TULLIS LAWRIE a Notary under the Notaries Act, 1952 residing and practising at Bombay in the Union of India DO HEREBY CERTIFY that I was present at State Bank Buildings Bank Street Bombay aforesaid on the 3rd day of July 1957 and did then and there see George Roerich named in the paper-writing or Power of Attorney dated the 3rd day of July 1957 hereto annexed and marked "A" duly sign seal and execute the said Power of Attorney and that he did so in the presence of me the said Notary and of Sydney Edwardes and that the name or signature "George Roerich" set and subscribed to the said Power of Attorney is of the proper handwriting of the said George Roerich and that the name or signature "S. Edwardes" thereto subscribed as the name of the Witness thereto is of the proper handwriting of the said Sydney Edwardes of Bombay aforesaid the subscribing witness thereto.

IN FAITH AND TESTIMONY WHEREOF I the said Notary have hereunto subscribed my name and affixed my Seal of Office at Bombay aforesaid this 3rd day of July 1957.

Stamp
Rs 3/-
Notarial

Seal

(sd) D. T. Lawrie

NOTARY,
BOMBAY.

Dr. T. K. R. (no)

1922
1-1
1-1

1922

A
(or) S.T.L.
N
3/7/57

KNOW ALL MEN by these presents that I GEORGE ROERICH care of Indian Bank Limited of Cantonment Bangalore India DO hereby nominate constitute and appoint my sister-in-law DEVIKA RANI ROERICH wife of my brother Svetoslav Roerich and my said brother SVETOSLAV ROERICH both also of Bangalore India jointly and each of them severally to be my true and lawful Attorneys and Attorney in fact and at law in the Union of India for me in my name and on my behalf to do execute and perform or concur with others in doing executing and performing all or any of the following acts deeds matters and things to the intent that the powers hereby conferred shall extend to all matters in which I am or may become interested :-

- (1) TO demand apply for recover enforce and give good and sufficient receipts releases discharges and indemnities for and in respect of all property money shares securities and rights to which I am now or may hereafter become entitled and to compound compromise submit to arbitration or abandon any claim in respect thereof and any claim against me.
- (2) TO apply and subscribe for (whether absolutely or conditionally) buy accept or otherwise acquire and to charge pledge or otherwise raise or borrow money upon the security

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of and to sell endorse assign transfer redeem renew exchange or otherwise dispose of negotiate or deal in stocks funds shares bonds debentures debenture stock securities and investments of every description however constituted and wherever issued and whether now existing or hereafter to be created (including Promissory Notes Debentures or other securities of any Municipality Port Trust Improvement Trust or Government and any options or rights in respect thereof; to enter into underwriting and sub-underwriting agreements; and generally to manage and vary investments.

- (3) To operate on any subsisting banking account and to open and operate on any new banking account and to draw sign accept and endorse cheques drafts bills of exchange hundies promissory notes and dividend and interest warrants.
- (4) To effect and maintain insurances on moveable and immoveable property and insurances against loss and liability generally.
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- (6) To attend and vote or appoint any person to attend and vote as my proxy or representatives at meetings of the holders of any stocks funds shares debentures debenture stock

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- (7) To institute prosecute defend oppose appear or appeal in compromise refer to arbitration abandon submit to judgment proceed to judgment and execution or become non-suited in any legal proceedings and demands and to give security or indemnities for costs to pay money into Court and to obtain payment of money lodged in Court.
- (8) To present support or oppose any petition for winding up or bankruptcy; to concur in or dissent from any composition or arrangement; to attend and vote or appoint any person to attend and vote as my proxy at any meeting of creditors; to make and file proofs of claim; and generally to represent me in any liquidation bankruptcy or insolvency.
- (9) To purchase take on lease or on hire or in exchange or otherwise acquire and hold any lands buildings tenements hereditaments goods chattels effects rights concessions or other immoveable or moveable property whatsoever and to sell transfer convey assign exchange release surrender give up or otherwise dispose of or deal with to manage or superintend the management of to repair alter improve erect upon pull down or reconstruct to demise let on lease or hire to mortgage charge pledge or otherwise raise or borrow money upon the security of and to execute or enforce or otherwise deal with any rights powers or remedies in respect of any such property as aforesaid now or hereafter belonging to or held by me or any part or parts thereof for such considerations or premia at such rents and upon such terms as may be deemed expedient.
- (10) To apply for consent to or oppose Letters of Administration (either with or without the Will annexed) or a Succession Certificate or any other form of legal representation in respect of the estate and effects of any deceased person or any interest present or contingent I may have therein

and for such purpose to obtain or enter into and execute any requisite bond of administration or suretyship and to renounce right and title to the probate and execution of any Will and to disclaim trusts and the office of a trustee.

- (11) To accept the transfer of any kind of property whether moveable or immoveable to which I am or may become entitled under any settlement testamentary disposition or intestacy.
- (12) GENERALLY for all or any of the purposes of these presents to sign seal swear affirm declare deliver execute make enter into acknowledge complete record perfect and do any deeds assurances contracts agreements pleadings affidavits declarations petitions returns instruments documents acts and things whatsoever as effectually as I myself could do if personally present and to retain employ authorise and remunerate bankers brokers lawyers architects builders and agents and such retainer and authorisation from time to time to revoke.
- (13) FROM time to time to substitute and appoint any person or persons to act under or in the place of the said Attorneys or Attorney in respect of all or any of the matters aforesaid and to revoke every such substitution at pleasure.

AND I hereby ratify and confirm and covenant for myself my heirs executors and administrators to ratify and confirm all and whatsoever the said Attorneys or Attorney or their or her or his substitute or substitutes shall lawfully do or cause to be done in or about the premises by virtue of these presents and declare that these presents shall at all times be conclusively binding in favour of third parties who have not received notice of revocation but so that the exercise by me in person from time to time of any of the powers and authorities hereby conferred shall not be deemed to be a revocation or limitation IN WITNESS

whereof I have hereunto set my hand and seal at Bombay this
Third day of July 1957.

SIGNED SEALED and DELIVERED by)
 the abovenamed George Roerich
 in the presence of _____)

(21) George Roerich (20)

(20) S. Edwards
 My Clerk to M/s Crawford Bayley & Co
 Solicitors, Bombay.

Thir

(2) 1/2 page paper (2)

(2) 2. Edwards
My class is M. J. Campbell
Edwards, 1870

11
1957

Power of Attorney

Given by Dr. George Roerich
to Mme Devika, before he
left for Russia.

(2 copies)

Seen: 20.3.83

