

# POWER RESERVED LETTER

To: \_\_\_\_\_

From: \_\_\_\_\_

Re: \_\_\_\_\_

This Power Reserved Letter (the "Letter") confirms the undersigned party's reservation of the power to act in specified matters and to exercise rights as set forth below. This Letter is intended to be a legally binding document under the laws of the United Kingdom.

## 1. PARTIES

The parties to this Letter are as follows: a) The Provider of Power (the "Provider"): Name:

\_\_\_\_\_ Address: \_\_\_\_\_

b) The Recipient of Power (the "Recipient"): Name: \_\_\_\_\_ Address:

\_\_\_\_\_

## 2. GRANT OF POWER RESERVED

The Provider hereby expressly reserves and retains all powers, rights, and authorities not expressly granted to the Recipient in this Letter. The power(s) reserved include, but are not limited to: • The right to revoke or amend this Letter at any time in writing. • The right to withhold consent for any action not expressly authorized herein. • The right to exercise any statutory or common law rights applicable under UK law.

## 3. PURPOSE AND SCOPE

This Letter serves to delineate and confirm the powers specifically reserved by the Provider and any powers delegated or assigned to the Recipient. Unless expressly stated, no authority is implied or granted beyond the terms herein. All acts performed by the Recipient in excess of the powers granted herein shall be null and void.

## 4. DURATION

This Letter and the powers reserved herein shall remain in effect until expressly revoked or amended by the Provider by a written notice to the Recipient.

## 5. LEGAL COMPLIANCE

The parties agree to comply with all applicable laws and regulations of the United Kingdom, including but not limited to any statutory requirements regarding the execution, delivery, and enforcement of this Letter.

## 6. GOVERNING LAW AND JURISDICTION

This Letter shall be governed by and construed in accordance with the laws of England and Wales. The parties irrevocably submit to the exclusive jurisdiction of the courts of England and Wales in respect of any dispute or claim arising out of or in connection with this Letter.

**7. ENTIRE AGREEMENT**

This Letter constitutes the entire agreement between the parties with respect to the subject matter hereof and supersedes all prior agreements, understandings, negotiations, and discussions, whether oral or written, of the parties.

**8. AMENDMENTS**

No amendment or modification of this Letter shall be valid or binding unless made in writing and signed by both parties.

**9. SEVERABILITY**

If any provision of this Letter is found to be invalid, illegal, or unenforceable by a court of competent jurisdiction, the remaining provisions shall remain in full force and effect.

**10. SIGNATURES**

The undersigned have executed this Power Reserved Letter as an instrument under seal, intending to be legally bound hereby.

**PROVIDER'S SIGNATURE**

**RECIPIENT'S SIGNATURE**

Signature: \_\_\_\_\_

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Name: \_\_\_\_\_

Position: \_\_\_\_\_

Position: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

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