

LIMITED POWER OF ATTORNEY

Corporate Administrative Matters - Illinois

DEMONSTRATION ONLY - NOT A VALID LEGAL INSTRUMENT

This two-page specimen is prepared solely for a Certidox document-integrity demonstration. The named people, signatures and notarial seal are fictitious.

PRINCIPAL

Certidox
65 W Jackson Blvd
Chicago, IL 60604

ATTORNEY-IN-FACT

John Doe, Esq.
Attorney at Law (fictional)
Chicago, Illinois

Illustrative date: October 13, 2026 | Exhibit: CDX-POA-DEMO-01

1. APPOINTMENT AND LIMITED PURPOSE

Certidox (the "Principal") names John Doe, Esq. (the "Agent") solely for this fictional example to represent the Principal in the administrative matters specified below. No authority is granted beyond these expressly limited purposes.

2. EXPRESSLY AUTHORIZED ACTIONS

- (a) Prepare and submit routine organizational reports, administrative filings and accompanying cover letters following written instructions from the Principal.
- (b) Request publicly available corporate certificates, acknowledgments and copies of filings from the Illinois Secretary of State or appropriate record custodians.
- (c) Communicate with filing agents, accountants, registered agents and governmental offices solely concerning the matters stated in paragraphs (a) and (b).
- (d) Receive routine filing correspondence and transmit it to the Principal without modifying its substantive content.

3. EXPRESS EXCLUSIONS - NO FINANCIAL AUTHORITY

The Agent has NO authority to:

- (a) Open or close bank accounts; alter payment instructions; move, receive or disburse Company funds; or borrow money.
- (b) Sell, pledge, mortgage or transfer Company assets, intellectual property or securities.
- (c) Enter into commercial agreements, settle disputes, make gifts, provide guarantees or appoint substitute attorneys-in-fact.
- (d) Amend ownership, management, voting arrangements or governing documents, or otherwise exceed the limited authority in Section 2.

4. DURATION AND REVOCATION

In a real, properly executed instrument, any delegation would end 90 days after execution or earlier upon written revocation by the Principal. This demonstration specimen confers no present or future authority.

5. INTEGRITY OF THE TWO-PAGE INSTRUMENT

This instrument consists of exactly two pages. The corporate execution and specimen notarial acknowledgment appear on Page 2. Both pages must be considered together. No detached or substituted page is part of this specimen.

6. GOVERNING LAW AND SCOPE

This specimen follows the general form of a limited Illinois power of attorney for educational purposes. It is not a substitute for a document prepared, executed and notarized in accordance with applicable law.

IN WITNESS WHEREOF

The undersigned has signed this sample instrument for a Certidox demonstration on October 13, 2026. All signatures below are simulated and do not constitute actual execution.

PRINCIPAL (FICTIONAL CORPORATE EXECUTION)

Certidox

Date: October 13, 2026

Place: Chicago, Illinois



Alex Morgan | Authorized Representative (fictional)

Simulated signature - demonstration only

7. AGENT IDENTIFICATION

John Doe, Esq., Attorney at Law (fictional). The Agent is named only to illustrate the appointment; no professional engagement or actual agency relationship is created.

8. WITNESS (SIMULATED)



Taylor Brooks | Fictional witness

9. NOTARIAL ACKNOWLEDGMENT (SIMULATED)

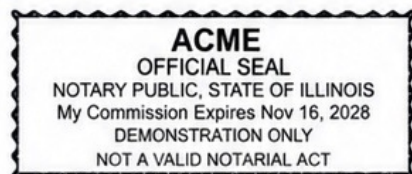
STATE OF ILLINOIS)

COUNTY OF COOK)

This space illustrates where a notary would record the acknowledgment of the Principal's representative. No individual appeared before a commissioned notary, no identity was verified and no notarization has taken place.



Jordan Avery | Fictional notary



Commission: NONE - SPECIMEN ONLY



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This form, its signatures and the ACME specimen stamp have no legal effect. They are intended only to demonstrate how an unsigned first page may be compared with a fixed certified reference.