

POWER OF ATTORNEY

TO: OPENLANE Canada, Inc. ("OL"), 370 King Street West, Suite 500, Toronto, Ontario M5V 1J9

TO: ADESA Auctions Canada Corporation ("AACC") operating as:

ADESA Calgary
1621 Veterans Blvd. NE
Airdrie, Alberta
T4A 2G6

ADESA Moncton
47 Edinburgh Drive
Moncton, New Brunswick
E1E 2K6

ADESA Toronto
55 Auction Lane
Brampton, Ontario
L6T 5P4

ADESA Kitchener
R.R. #1, 55 Waydom Drive
Ayr, Ontario
N0B 1E0

ADESA Edmonton
1701 - 9th Street
Nisku, Alberta
T9E 8M8

ADESA Ottawa
1717 Burton Road
Vars, Ontario
K0A 3H0

ADESA Vancouver
7111 No. 8 Road
Richmond, British Columbia
V6W 1L9

ADESA St. John's
192 McNamara Drive
Paradise, Newfoundland
A1L 0A6

ADESA Halifax
300 Sky Blvd
Enfield, Nova Scotia
B2T 1K3

ADESA Saskatoon
618-48th St. E.
Saskatoon, Saskatchewan
S7K 6K4

ADESA Richmond Public Auction
16179 Blundell Road
Richmond, British Columbia
V6W 0A3

ADESA Winnipeg
1 Mile North of the Perimeter
Hwy 7
Winnipeg, Manitoba R3C 2E6

AND TO: ADESA MONTREAL CORPORATION ("AMC") operating as ADESA Montreal, 300 Albert Mondou, St. Eustache, Quebec J7R 7A7

AND TO: ADESA QUEBEC CORPORATION ("AQC") operating as ADESA Quebec, 500 lère Avenue, St-Romuald, Quebec G6W 5M6

AND TO: ADESA REMARKETING SERVICES INC. ("ARS") operating as:

ARS Toronto
55 Auction Lane
Brampton, Ontario L6T 5P4

ARS Ottawa
1717 Burton Road
Vars, Ontario K0A 3H0

ARS Tilbury
188000 Country Rd #42
Tilbury, Ontario N0P 2L0

ARS Kitchener
RR#1, 55 Waydom Drive
Ayr, Ontario N0B 1E0

FROM: _____ **(the "Grantor")**

FULL LEGAL NAME OF CONSIGNOR

ADDRESS: _____

DATE: _____ **Auction Access #:** _____

- 1) For value received, the Grantor hereby appoints OL, AACC, AMC, AQC and ARS (collectively and individually the "Auction") to be its attorney in respect of all matters pertaining to the registration, licensing and sale of vehicles owned by or under the legal control of Grantor including, without limitation, to:
 - (a) sign, give, receive and hold, on behalf of the Grantor, all Sales Agreements, Vehicle Transfers, Vehicle Ownerships and Vehicle Registrations (in the form used by the Auction or applicable regulatory authority as amended or revised from time to time); and
 - (b) take all steps, do all things and execute all documents and receipts as the Auction considers necessary, incidental, desirable or expedient in respect of its role as the Grantor's attorney for any Vehicle purchased or sold by the Grantor through the Auction.
- 2) The Auction, buyers and sellers of Vehicles offered for sale through Auction, provincial driver and vehicle licensing offices, as the case may be, are authorized and directed to rely upon this Power of Attorney. This Power of Attorney may be exercised during any subsequent legal incapacity of the Grantor. This Power of Attorney will remain binding on the Grantor until written notice of its revocation is actually received by the Auction.

[SIGNATURES FOLLOW ON NEXT PAGE]

SIGNED, SEALED AND DELIVERED, this _____ day of _____, 20_____.

IN THE PRESENCE OF:

Witness #1

Signature of Witness #1

Name

Address

Witness #2

Signature of Witness #2

Name

Address

Grantor's Full Legal Name

Signature of Authorized Representative of Grantor

Name and Title

I/We have authority to bind the corporation.

AUCTION SIGNATURES

OPENLANE CANADA, INC.

Signature of Authorized Representative

Name and Title

I/We have authority to bind the corporation.

ADESA AUCTIONS CANADA CORPORATION

Signature of Authorized Representative

Name and Title

I/We have authority to bind the corporation.

ADESA QUEBEC CORPORATION

Signature of Authorized Representative

Name and Title

I/We have authority to bind the corporation.

ADESA MONTREAL CORPORATION

Signature of Authorized Representative

Name and Title

I/We have authority to bind the corporation.

ADESA REMARKETING SERVICES INC.

Signature of Authorized Representative

Name and Title

I/We have authority to bind the corporation.

If the Grantor is an individual in British Columbia the following certificate must be completed by a Notary Public.

Certificate of Notary Public

I HEREBY CERTIFY THAT:

- 1) _____ of _____ in the Province of British Columbia, the Grantor named in the Power of Attorney dated _____ naming AACC, AMC and AQC as his/her attorney, which this certificate is noted on, appeared in person before me and acknowledged that he had executed the Power of Attorney;
- 2) I satisfied myself by examination of him/her that he/she is aware of the contents of the Power of Attorney and understands it.

GIVEN at _____ this _____ day of _____, 20_____ under my hand and seal of my office.

(SEAL)

A Notary Public in and for the Province of British Columbia

STATEMENT OF GRANTOR

I am the person named in this Certificate.

Signature of Grantor