



LIMITED POWER OF ATTORNEY

Fillable form for carrier authorization. Complete all applicable fields before notarization.

REQUIRED NOTARIZATION BEFORE RETURN

Unique Giant Logistics, LLC requires this Limited Power of Attorney to be **signed and notarized before it is returned**. An unsigned or unnotarized form will not be accepted for dispatch setup. The Principal should sign in the presence of the notary, or through a legally authorized remote/electronic notarization process where permitted. This company requirement does not replace any applicable state-law execution requirements.

A. PRINCIPAL / CARRIER INFORMATION

Carrier / Carrier Company (Principal) *

B. LIMITED AUTHORITY GRANTED

BE IT ACKNOWLEDGED that I, the Carrier/Carrier Company identified above (the “Principal”), do hereby grant a limited and specific power of attorney to **Unique Giant Logistics, LLC** as my “Attorney-in-Fact.”

Said Attorney-in-Fact shall have limited power and authority to undertake and perform only the following acts on my behalf:

1. Complete any and all Broker/Carrier Agreement(s) for any and all brokerage(s) for which Carrier is onboarding.
2. Complete any and all Rate Confirmations for the purpose of officially booking loads on behalf of Carrier.

The authority herein includes incidental acts reasonably required to carry out the specific authorities granted above. The Attorney-in-Fact accepts this appointment subject to its terms and agrees to act in a fiduciary capacity consistent with the Principal's best interest. This Limited Power of Attorney is effective upon execution, subject to the notarization and return requirements stated in this form.

C. REVOCATION OPTIONS

Initial and check any applicable option:

☐

By the Principal at any time by authorizing a written Revocation.

☐

When the stated one-time limited authority or responsibility has been completed.

☐

On the date specified below:

Date:

REQUIRED: THIS FORM MUST BE NOTARIZED BEFORE RETURNING TO UNIQUE GIANT LOGISTICS, LLC



D. GOVERNING STATE & EXECUTION

State whose laws govern this Limited Power of Attorney *

Date Signed *

NOTARY SIGNING REMINDER: Do not sign the Principal Signature line until you are in the presence of the notary, unless you are completing a legally authorized remote/electronic notarization process.

E. PRINCIPAL SIGNATURE

Principal Signature * (sign in presence of notary)

Principal Printed Name *

F. ACCEPTANCE OF APPOINTMENT

I, Unique Giant Logistics, LLC, the Attorney-in-Fact named above, hereby accept appointment as Attorney-in-Fact in accordance with the foregoing instrument.

Attorney-in-Fact's Signature

Attorney-in-Fact's Printed Name

G. WITNESS

I, the witness, declare that the Principal signed and executed this Limited Power of Attorney in my presence, signed it willingly, and that I sign as witness at the request of the Principal and in the Principal's presence. To the best of my knowledge, the Principal is eighteen years of age or older, of sound mind, and under no constraint or undue influence.

Witness Signature

Witness Printed Name

Witness Address

City, State & ZIP Code

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ACKNOWLEDGMENT OF NOTARY PUBLIC

THIS SECTION MUST BE COMPLETED BY THE NOTARY BEFORE THE FORM IS RETURNED.

H. NOTARY INFORMATION

State *

County *

Notarization Date *

Principal Name Appearing Before Notary *

On the date stated above, before me appeared the Principal identified above, who proved to me through government-issued photo identification to be the named person and acknowledged execution of the foregoing Limited Power of Attorney as the Principal's free act and deed.

OFFICIAL NOTARY SEAL

Place seal/stamp within this box

Notary Public Signature *

Notary Printed Name

Commission Expiration *

Notary Registration / ID (if applicable)

RETURN REQUIREMENT

Before returning this form to Unique Giant Logistics, LLC, confirm that the Principal has signed the form and the notary has completed the acknowledgment, signature, commission information, and official seal as applicable. Incomplete or unnotarized forms will be returned for correction.