

**POWER OF ATTORNEY  
(FOREIGN PRINCIPAL PARTY IN INTEREST)**

Know all men by these presents, That \_\_\_\_\_,  
**(Name of Foreign Principal Party in Interest / FPPI)**  
the FOREIGN PRINCIPAL PARTY IN INTEREST, organized and doing business under the laws of the  
State or Country of \_\_\_\_\_, and having an office and place of business at

\_\_\_\_\_  
**(Address of FPPI)**

hereby authorizes **ZIX CORPORATION** having its principal place of business at **2355 SALZEDO STREET, SUITE 205- CORAL GABLES, FL 33134 UNITED STATES OF AMERICA.**

to act for and on its behalf as a true and lawful agent and attorney of the Foreign Principal Party in Interest for, and in the name, place, and stead of the Foreign Principal Party in Interest, from this date, in the United States, either in writing, electronically, or by other authorized means to:

act as authorized agent for export control, U.S. Census Bureau (Census Bureau) reporting, and U.S. Customs and Border Protection (CBP) purposes. Also, to prepare and transmit any Electronic Export Information (EEI) or other documents or records required to be filed by the Census Bureau, CBP, the Bureau of Industry and Security, or any other U.S. Government agency, and perform any other act that may be required by law or regulation in connection with the exportation or transportation of any goods shipped or consigned by or to the Foreign Principal Party in Interest, and to receive or ship any goods on behalf of the FPPI.

The Foreign Principal Party in Interest hereby certifies that all statements and information contained in the documentation provided to the authorized agent and relating to the exportation will be true and correct. Furthermore, the Foreign Principal Party in Interest understands that civil and criminal penalties may be imposed for making false or fraudulent statements, or for the violation of any United States laws or regulations on exportation.

This power of attorney is to remain in full force and effect until revocation in writing is duly given by the Foreign Principal Party in Interest and received by the Authorized Agent.

IN WITNESS WHEREOF, \_\_\_\_\_  
**(Name of FPPI)**

has caused these presents to be sealed and signed: (Signature) \_\_\_\_\_

Position / Job Title: \_\_\_\_\_ Print Name: \_\_\_\_\_

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

Position / Job Title: \_\_\_\_\_ Date: \_\_\_\_\_

**Please note the following:**  
1) The corporate seal is optional and may be omitted.  
2) For a corporation, this form must be signed by a corporate officer (e.g.: president, vice president, secretary, or treasurer).  
(Last updated on 11 December 2014)