

Letter of Mandate (“LoM”) for General Meetings Announcement

This Letter of Mandate (“LoM”) is granted on: _____

By Completing this LoM:

Agent name	_____
Sub-Agent name	_____
Company Registration No.	_____
Company Registered Address	_____
Issuer Agent Name	_____
Country	_____
Telephone	_____
Email	_____

(the “**Agent**”) and Registered Office Address grants a mandate to be its service provider (the “**Sub-Agent**”) for the purposes of meeting announcements (including cancellations and meeting results dissemination) to the Issuer CSD bellow identified in the “Company Information” section (the “**Issuer CSD**”).

The Agent appoints the Sub-Agent to, on its behalf, exercise the power the Agent has, on behalf of the Company and in the name of the Company, to announce general meetings of the Company via Proximity Limited (“**Proximity**”), acting in its role as mandated general meeting service provider, to the Issuer CSD.

Name of the Issuer CSD Clearstream Europe AG

1. MANDATE

By nominating _____ as Sub-Agent,
_____ can perform the following:

- a. Announce general meetings on behalf of the Company, via Proximity, to the Issuer CSD.

2. REVOCATION OF MANDATE

This Letter of Mandate will terminate if revoked by written notice from the Agent to the Sub-Agent. The Agent will undertake to advise Proximity (with a copy to the Issuer CSD) immediately if the mandate is revoked and no longer in effect. Such a revocation shall become effective on the second business day following receipt of the notification by Proximity or at a later date specified in the notification.

3. LIABILITY

The Agent assumes full responsibility and liability towards the Issuer CSD(s) for all meeting announcements (including cancellations and meeting results dissemination) instructed by the Sub-Agent via Proximity to the Issuer CSD.

The Agent and the Sub-Agent agree to indemnify and hold harmless the Issuer CSD(s) against any liabilities which may arise as a result of any instruction or notices that in connection with this notification of letter of mandate Proximity and/or the Issuer CSD (s) may process or not process.

The Agent undertakes not to dispute whatever the Sub-Agent causes to be done under the authority or purported authority of this Letter of Mandate as such notified by this document.

This notification of Letter of Mandate is governed by the laws of the local jurisdiction of the Issuer CSD.

This Letter of Mandate is delivered on the date written at the start of this Letter of Mandate to Clearstream Europe (at the following email address pcp@clearstream.com), with a copy to Proximity (at the following email address clearstreamgeneralmeetings@proximity.io).

Duly signed for and on behalf of _____ by its authorised representatives.
These officers are duly listed on public record of the Agent.

The Agent

Name	_____	Name	_____
Title	_____	Title	_____
Date and signature	_____	Date and signature	_____

Contact Person at Company: _____
Email: _____
Telephone Number: _____

The Sub-Agent

Name	_____	Name	_____
Title	_____	Title	_____
Date and signature	_____	Date and signature	_____

Contact Person at Company: _____
Email: _____
Telephone Number: _____