

## POWER OF ATTORNEY

- General Meetings -

### Authorisation to exercise general meeting rights

This power of attorney is granted on \_\_\_\_\_ (insert date).

\_\_\_\_\_ (insert name of the company)

whose registered office is at \_\_\_\_\_ (insert address)

(the "Company") hereby appoints:

\_\_\_\_\_ (Insert name of the company), whose registered office is

at \_\_\_\_\_ (insert address)

(the "Attorney")

as its attorney for the following purposes in relation to the securities held on the following CBL Account Numbers (the "Accounts") of the Company with Clearstream Banking S.A. For the purpose of communication between Clearstream Banking S.A and the Attorney, the above-mentioned address shall be used. Further addresses may be notified to Clearstream Banking S.A by the Company at a later point in time via authenticated message as defined in Clearstream Banking S.A terms and conditions.

CBL Account Numbers: \_\_\_\_\_,

☐ to transmit and receive in the name and on behalf of the Company, via the Attorney's Swift network Distinguished Name (DN) or Bank Identifier Code (BIC), as notified to Clearstream Banking S.A by the Company, all kind of meeting instructions and/or information related to meeting instructions.

Attorney BIC sender address: \_\_\_\_\_

Attorney DN sender address: \_\_\_\_\_

Attorney Xact Web Portal OU: \_\_\_\_\_

☐ to request and receive in the name and on behalf of the Company, via the Attorney's DN or BIC address, as notified to Clearstream Banking S.A by the Company, reporting related to meeting events.

Attorney BIC receiver address: \_\_\_\_\_

Attorney DN receiver address: \_\_\_\_\_

Attorney Xact Web Portal OU: \_\_\_\_\_

All communication given by the Attorney to Clearstream Banking S.A shall comply with the format, modes of communication and procedures as specified by Clearstream Banking S.A.

The Attorney hereby agrees that the information on general meetings provided by Clearstream Banking S.A may be used only for processing purposes related to the Company as specified in this power of attorney.

The Attorney agrees to not disclose this information to third parties.

The Company agrees that it shall be fully liable to Clearstream Banking S.A for any and all obligations created on its behalf pursuant to the authority or purported authority of this power of attorney and undertakes to ratify whatever the Attorney causes to be done under the authority or purported authority of this power of attorney.

Each of the Company and the Attorney hereby agree that Clearstream Banking S.A shall not be held liable for any action or omission whatsoever, whether taken or omitted to be taken, erroneously or not, by the Company or the Attorney. The Company agrees to indemnify Clearstream Banking S.A in respect of any losses, costs, expenses, claims and damages suffered or incurred by Clearstream Banking S.A as a result of any such action or omission.

The Company undertakes to discharge Clearstream Banking S.A from any liability for any loss, claim, damage, cost or any expenses whatsoever that Clearstream Banking S.A has incurred due to the disclosure or forwarding to the Attorney of all or any part of information related to the Accounts. The Company and the Attorney undertake to discharge Clearstream Banking S.A from any liability for any loss, claim, damage, cost or any expense whatsoever that Clearstream Banking S.A has incurred due to the disclosure or forwarding to the Attorney of all or any part of information related to the Accounts and which arises from any of the Attorney's acts or omissions.

This Power of Attorney shall remain valid until notice of termination is received by Clearstream Banking S.A by registered letter or authenticated message. Any termination shall take effect on the second business day after receipt of the notice by Clearstream Banking S.A or such other later date specified in the notice accordingly.

The Company and the Attorney agree that the Company may amend this Power of Attorney only to add new Accounts or modify the Attorney's communication address notified in this Power of Attorney, and that Clearstream Banking S.A will be under no obligation to either verify or seek the agreement of the Attorney to any of these amendments. Any such amendment shall be notified by the Company to Clearstream Banking S.A via registered letter or authenticated message and shall take effect on the second business day after receipt of the notice by Clearstream Banking S.A or such other later date specified in the notice accordingly.

This Power of Attorney revokes and replaces any previous Power of Attorney already in place for the Company for general meetings, in case the Attorney and Accounts are the same.

This Power of Attorney is governed by and shall be construed in accordance with the laws of the Grand Duchy of Luxembourg.

On behalf of the Company:

Place: \_\_\_\_\_ Date: \_\_\_\_\_

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

Name: \_\_\_\_\_ Name: \_\_\_\_\_

Title: \_\_\_\_\_ Title: \_\_\_\_\_

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The Attorney hereby certifies that this power of attorney and all obligations and responsibilities provided in this power of attorney is accepted:

On behalf of the Attorney:

Place: \_\_\_\_\_ Date: \_\_\_\_\_

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

Name: \_\_\_\_\_ Name: \_\_\_\_\_

Title: \_\_\_\_\_ Title: \_\_\_\_\_

## Appendix 1 – additional accounts

CBL Account Numbers:

[illegible]