

Power of Attorney for Tax Reclaim Processes Follow-up

(from the beneficial owner to Clearstream Banking S.A)

We,

Name of beneficial owner (full name): _____

Business address of beneficial owner (full address): _____

Tax identification number of beneficial owner (local TIN): _____

Registered at (name and location of the commercial registration office): _____

Under number (number of registration): _____

Hereby represented by (name of person representing the beneficial owner): _____

Business address of representative (full address): _____

Tax identification number of representative (local TIN): _____

and with the necessary powers to do so, hereby confer all powers necessary, according to the law, in favour of **Clearstream Banking S. A.**, a limited company, with registered office at 42 avenue JF Kennedy L-1855 Luxembourg and registered with the Luxembourg Register of Commerce and Companies under number B-9248 ("Clearstream Banking"), as attorney, to execute, in our behalf, with the faculty of sub-delegation to a third party, all acts which are necessary and appropriate for the presentation to the Danish Tax Authorities of the requests of refunds of Danish withholding tax on income concerning dividends and interest payments in relation with shares and bonds or other debt certificates which we hold as beneficial owner.

We hereby authorise Clearstream Banking to, on behalf of the undersigned:

- a. Present the forms, via its Danish custodian Dansk Bank, to the Danish Tax Authorities for the tax refund request and follow the procedures following such presentation;
- b. Follow all tax procedures of this nature;
- c. Accept all notifications, via its Danish custodian Dansk Bank, from the Danish Tax Authorities relating to those tax procedures, including the requests for information, further clarifications;
- d. Receive, via its Danish custodian Dansk Bank, the notification from the Danish Tax Authorities of the final decision of acceptance/rejection of the tax refund procedures;
- e. Receive, via its Danish custodian Dansk Bank, all payments due under such tax refund procedures;
- f. Perform any other acts that Clearstream Banking considers necessary and appropriate with respect to matters mentioned, even in the absence of explicit instructions from the undersigned, notwithstanding any applicable rules with regards to banking secrecy in respect of such transactions.

We further hereby acknowledge and agree that:

- The tax reclaim service offered by Clearstream Banking may be subject to changes depending on the Danish Tax Authorities requirements;
- Clearstream Banking is authorised to process the tax reclaim with full reliance on the information provided by the undersigned, without any requirement for Clearstream Banking to verify the authenticity, completeness, accuracy or correctness of any such information and documents; and

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- Clearstream Banking does not guarantee the acceptance of the reclaim or its payment by the Danish Tax Authorities, therefore, in the absence of any negligence of Clearstream Banking, Clearstream Banking shall not be held liable; and
- Clearstream Banking shall not at any time be held liable for any loss or damage caused by the tax reclaim procedure described above unless there is any negligence or wilful misconduct on the part of Clearstream Banking, Clearstream Banking, however, shall not be liable for any indirect or unforeseeable loss, claim, liability, expense or other damage unless such action or omission constitutes gross negligence or wilful misconduct on the part of Clearstream Banking.

We hereby warrant on a continuing basis that each of the signatories hereto and with respect to all documents submitted from time to time in relation to the tax reclaim procedure described above has full power and authority to sign on behalf of the undersigned.

We understand and agree that signing this Power of Attorney does not guarantee a standard refund of tax from the Danish Tax Authorities.

This Power of Attorney is valid until revoked by a written notice of revocation sent by _____

(Name of beneficial owner) to Clearstream Banking. Such notice of revocation shall take effect two (2) business days after receipt by Clearstream Banking. We hereby undertake to notify Clearstream Banking promptly in the event that any information contained in this Power of Attorney, or any documentation related to this Power of Attorney, becomes untrue or incomplete.

In the event that Clearstream Banking delegates any of its powers under this Power of Attorney to any third party, Clearstream Banking shall remain fully responsible for the acts undertaken or omissions committed by such third party.

This Power of Attorney is governed and construed in accordance with the laws of the Grand Duchy of Luxembourg and the courts of Luxembourg shall have exclusive jurisdiction for all legal proceedings relating thereto.

For and on behalf of:

Name of Beneficial Owner: _____

Authorised Signature

Authorised Signature

Name

Name

Title

Title

Place

Date