

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 LuxCSD Account Numbers (the "Accounts") of the Company with LuxCSD S.A. For the purpose of communication between LuxCSD S.A. and the Attorney, the above-mentioned address shall be used. Further addresses may be notified to LuxCSD S.A. by the Company at a later point in time via authenticated message as defined in LuxCSD S.A. terms and conditions.

LuxCSD 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 LuxCSD 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 LuxCSD 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 LuxCSD S.A. shall comply with the format, modes of communication and procedures as specified by LuxCSD S.A.

The Attorney hereby agrees that the information on general meetings provided by LuxCSD 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 LuxCSD 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 LuxCSD 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 LuxCSD S.A. in respect of any losses, costs, expenses, claims and damages suffered or incurred by LuxCSD S.A. as a result of any such action or omission.

The Company undertakes to discharge LuxCSD S.A. from any liability for any loss, claim, damage, cost or any expenses whatsoever that LuxCSD 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 LuxCSD S.A. from any liability for any loss, claim, damage, cost or any expense whatsoever that LuxCSD 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 LuxCSD S.A. by registered letter or authenticated message. Any termination shall take effect on the second business day after receipt of the notice by LuxCSD 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 LuxCSD 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 LuxCSD S.A. via registered letter or authenticated message and shall take effect on the second business day after receipt of the notice by LuxCSD 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: _____

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: _____

