Power of attorney:

Principal:

Authorised representative:

**Power of attorney in relation to the FMA’s prospectus approval procedure**

The principal hereby grants a power of attorney to the authorised representative to conduct the following activities in relation to the FMA’s prospectus approval procedure:

1. Submission of the notification for the approval of a multi-part prospectus by entering the data into the electronic prospectus approval portal
2. Submission of the application to file a universal registration document as well as the submission of an amendment to a universal registration document by entering the data into the electronic prospectus approval portal
3. Submission of the application for approval of a single-part or multi-part securities prospectus on a supplement or an amendment by entering the data into the electronic prospectus approval portal
4. Undertaking the initial submission of the respective documents to the FMA
5. Receiving of oral and written orders for improvement as well as any further communication with the FMA in relation to the prospectus approval procedure.
6. Undertaking the resubmission as well as the final submission of the respective documents to the FMA
7. Delivery of the administrative decision granting the approval to the named physical and electronic address

Date, Place, Name, Signature