

## **POWER OF ATTORNEY**

### **BY THIS POWER OF ATTORNEY**

given on [Date]

I/We, the undersigned [Name]

of I.D. /Passport / Registration Number

of [Address]

of [email]

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I, we do hereby constitute and appoint **the company EURIVEX LTD (hereinafter the Attorney)** and as my/our true and lawful attorney for me and in my/our name and on my/our behalf and I/we hereby confer upon the Attorney the following powers and authorities:

1. To appear before any Stock Exchange or any other Competent Authority or Issuer or any other Competent Authority or CSE Member or CSE Custodian and to take any action in relation to the securities that are today or will hereinafter be registered in my name in the Central Depository and Central Registry including the opening of an Investor Share (Μεριδία) hereinafter be registered in my/our/our name in any depository and or registry. For the purposes of the entire present document the term "securities" means Financial Instruments as this term is described in the Investment Services and Activities and Regulated Markets Law of 2007 and includes any shares, share warrants, rights, bonds, debentures, stocks, options, units in mutual funds, bills of exchange, debenture stocks, convertible stocks, government or municipal bonds, private placement subscriptions and any other kind of security that may become the subject of a stock exchange transaction at present or in the future.
2. To Open and close Operator Accounts (Λογαριασμούς Χειριστή) and to transfer any securities to and from such accounts receive and deliver securities on my/our/our behalf. Transfer my securities from the Special Account (Ειδικός Λογαριασμός) at the Central Depository and Central Registry to the Operator Account. Transfer my securities to the Central Securities Depository S.A.
3. To collect the proceeds of sale, any dividends or other benefits that may accrue to me and collect on my/our behalf any amounts due to me as a result of Stock Exchange transactions and is authorised to issue receipts for any amount that he may receive on my/our behalf and to pay the purchase cost of any securities that he acquires on my/our behalf.
4. To sign on my/our behalf any document, note, agreement, order, transfer, declaration, application, that is relevant to my/our securities or any transaction as well as any confirmations required regarding executed transactions of purchase or sale.
5. To buy and sell securities, on my/our behalf.
6. To inform me of any transactions made on my/our behalf directly to the above-stated address.
7. To receive and keep in custody, at the offices of the Attorney that shall be the place of collection for me, of any certificates, documents or titles that relate to securities registered in my/our name or belong to me including any cheques in relation to dividends or interest or other benefits that may be due to me or that I/we may be entitled to at any time regarding my/our securities. If I/we request that these be forwarded to me, this shall be done to the above-mentioned address and shall be my/our absolute responsibility.
8. To generally act and sign on my/our behalf and on my/our account every transaction and document that is necessary for the sale and transfer of my/our securities.
9. To proceed with the sale or transfer of any of my/our assets that are in his possession, or under his control in the event that I/we have any outstanding amount or payments to be made to him.
10. By this power of attorney, the Attorney may:
  - (a) pledge the securities, that have been purchased on my/our behalf without the cost of purchase being paid,
  - (b) proceed with the sale of the pledged securities if at the end of the sixth working day after the date of purchase the cost of purchase remains unpaid,
  - (c) inform the issuer in writing of the payment of the purchase cost, as soon as the amount due is settled in full, and to request the immediate release of the said securities.
11. To appoint members of the Stock Exchange to act on my/our behalf on any terms and to give orders for the purchase or sale of any of my/our securities, as the attorney shall decide.
12. To appoint or authorise any third party to do any or all of the above mentioned acts or deeds.
13. In general to do all such acts and deeds whatsoever in relation to any security or account or any other matter in relation to the depository and or registry in all respects as myself/ourselves could have done.
14. To sign all necessary documents for opening an account with any regulated Cyprus Investment Firm, licensed bank, Custodian firm and or the Cyprus Stock Exchange Depository for the provision of Investment and Ancillary Services and Activities and to give instructions on any or all of the above mentioned acts.

Initials of signatory or signatories .....  
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15. Particularly and without limitation, I/we authorise the attorney in my/our name and on my/our behalf to:
- (a) Open a depository account in my/our name.
  - (b) Pledge securities registered in my/our name on any terms, signing on my/our behalf the relevant agreements.
  - (c) Open or close trading accounts and to transfer to and from them any securities.
  - (d) Accept and appoint any person as trustee in relation to securities that belong to me or will belong to me hereinafter.
  - (e) Sign on my/our behalf transfer documents as transferor on any terms whatsoever.
  - (f) Sign on my/our behalf transfer documents as transferee on any terms whatsoever.
  - (g) Apply on my/our behalf for the amendment of my/our personal details in relation to my/our depository Account.
  - (h) Apply on my/our behalf for securing statements of my/our depository account.

This power of attorney is valid from the date of signature and until its written revocation, and in this event this can only be done in writing and signed by myself/ourselves or my/our heirs and provided that the written revocation is delivered to the Attorney's office, and the Stock Exchange and regulated investment firms, licensed banks, custodians have been duly notified and all pending matters or payments at that time are settled. This power of attorney cannot be revoked if I/we have any pending obligations towards the Attorney.

**I/WE HEREBY RATIFY AND CONFIRM AND PROMISE** at all times to allow ratify and confirm all and whatsoever the Attorney shall lawfully do or cause to be done in and about my/our affairs by virtue hereof including anything which shall be done between the revocation of this deed and notice of such revocation reaching the Attorney. And I/we hereby declare that as against me and persons claiming under me everything which the Attorney shall lawfully do or cause to be done in pursuance of this deed after such revocation as aforesaid shall be valid and effectual in favour of any person claiming the benefit thereof and acting in good faith who before the doing thereof shall not have had express notice of such revocation. And I/we hereby agree to indemnify the Attorney against all costs charges expenses and losses which the attorney may incur in the lawful execution of the powers hereby conferred upon him.

Signed in *[place]* ..... on *[Date]* ..... / ..... / .....

**CLIENT / CLIENT'S AUTHORISED SIGNATORIES**

NAME AND I.D. / PASSPORT NUMBER	SIGNATURE	DATE
1. Name: I.D. / Passport Number:	.....	.....
2. Name: I.D. / Passport Number:	.....	.....

WITNESSES	SIGNATURE	DATE
1. Name: I.D. / Passport Number:	.....	.....
2. Name: I.D. / Passport Number:	.....	.....

**Certification from Notary Public Officer**