**POWER OF ATTORNEY**

**THE UNDERSIGNED:**

[●], a private company with limited liability, incorporated under the laws of [●], with statutory seat in [●] ([●]) and principal place of business at ([●])[●] ([●]),[●], trade register number [●], herewith duly represented by its managing director Mr. /Mrs. [●],

hereinafter referred to as: the ‘**Company**’;

**HEREBY AUTHORIZES AND GRANTS FULL POWER OF ATTORNEY TO**

[●], born in [●] ([●]) on [●], holder of a valid [●] passport with number [●];

to legally represent the Company with respect to any and all legal acts regarding the presently pending proceedings between the Company on the one hand and the private company with limited liability [●] on the other hand, including entering into a legally binding settlement regarding the litigated dispute or part(s) thereof.

This Power of Attorney shall be governed exclusively by the laws of the Netherlands.

|  |
| --- |
| [●]  |
| By: |
| Date:  |

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