

**POWER OF ATTORNEY**

(To be completed in capital letters only)

THE UNDERSIGNED:

I, **(Last name, First name)** \_\_\_\_\_

Or We, **(Last Name, First Name)**, \_\_\_\_\_

The undersigned, acting as Legal Representative (s) of **(Name Company)**

\_\_\_\_\_

A private company incorporated under the laws of **(Country)** \_\_\_\_\_,

Legal form: **[legal form]**

having its corporate seat at: **[address]**

\_\_\_\_\_

registered with the Crossroadbank for Enterprises (*Kruispuntbank van Ondernemingen/Banque Carrefour des entreprises*) with registration number (*ondernemingsnummer/numéro d'entreprises*): **[number]** \_\_\_\_\_,

VAT number: **[number]**.

Hereinafter the "**Company**";

HEREBY GIVE POWER OF ATTORNEY TO:

Attorney n° 1 **[Last name, First Name person]**, \_\_\_\_\_

Born on **[Date of birth]** \_\_\_\_\_

In **[Place of birth]** \_\_\_\_\_

Identified by Passport nr \_\_\_\_\_

Or BE ID card nr **(only for BE residents)** \_\_\_\_\_

Attorney n° 2 **[Last name, First Name person]**, \_\_\_\_\_

Born on **[Date of birth]** \_\_\_\_\_

In **[Place of birth]** \_\_\_\_\_

Identified by Passport nr \_\_\_\_\_

Or BE ID card nr **(only for BE residents)** \_\_\_\_\_

Hereinafter the "**Attorney(s)**",

Authorising the Attorney(s)  **individually** or  **jointly**<sup>1</sup>, with a view to open and operate account(s) with Industrial and Commercial Bank of China (Europe) S.A., Brussels Branch (the "**Account**"),

\_\_\_\_\_

<sup>1</sup> Please the check the box correspondent to your choice;

Industrial and Commercial Bank of China Brussels Branch is a Branch of Industrial and Commercial Bank of China (Europe) S.A.

**Registered Office:** Avenue Louise 81, 1050 Brussels, Belgium,

**VAT:** BE830.597.835

**Swift code:** ICBKBEBB

**Tel:** +32 2 539 88 88

**Fax :** +32 2 539 88 70

**Email:** [info@be.icbc.com.cn](mailto:info@be.icbc.com.cn)

- (i) To sign, execute and deliver on behalf of the Company any and all documents in relation to the (For Corporate Customers)" (the "**Account Application Form**");
- (ii) to take all other actions which the Attorney deems necessary or desirable in connection with the entering into the Account Application Form;
- (iii) to take all other actions which the Attorney deems necessary or desirable in connection with the operation of the Account on a day to day basis;
- (iv) to enter into any other agreement services offered by ICBC (Europe) SA Brussels Branch on behalf of the Company and to take all other actions in connection with the entering into of such services or the operation thereof on a day to day basis.

The Company shall indemnify each Attorney against any liability which that Attorney may incur for any action or omission in connection with this power of attorney, gross negligence and wilful misconduct excepted.

This power of attorney will be valid until such time as Industrial and Commercial Bank of China (Europe) S.A. Brussels Branch has been given written notice of (i) amendment or cancellation by the Company or (ii) termination by the Attorney or (iii) the Account(s) has been closed.

This power of attorney is governed by Belgian law.

Signed in (City) \_\_\_\_\_ on this (day) \_\_\_\_ of (month) \_\_\_\_\_ 2012

**Read and approved by**

\_\_\_\_\_  
[Name of the company]

**Represented by:**

\_\_\_\_\_  
[Authorized signature (s) Chamber of Commerce and position]

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