

Pursuant to Article ____ of the By-Law _____(Note: or another act) of _____, address _____, (Depositor`s name)

VAT/Personal ID no. _____, as the person authorised as the proxy pursuant to the registration no. _____ dated _____ issued by the Central Registry of Business Entities _____ (Note: in case of another competent authority, indicate its name), I hereby grant the following

SPECIAL POWER OF ATTORNEY

I hereby authorize _____, personal ID no. _____ (Name and Surname)

from _____, Street _____, No. _____, ID/Passport no. _____ issued by _____, to dispose of the funds of _____ up to the amount of the (Depositor`s name)

guaranteed deposit defined in the Deposit Protection Law (OGM 44/10, 40/11, and 47/15) held with the agent bank _____ (Agent bank name)

that is the agent bank for _____ undergoing (name of bank in bankruptcy)

bankruptcy and to sign all documents necessary for the realization of payment via transfer of funds to the grantor`s account in the agent bank, to an account in another bank or by accepting the payment in cash.

In _____, date _____

Grantor

(Name and Surname of the Grantor - Depositor)

(Name and surname of the authorised person)

(Title)

(Signature)

L.S.