

Grundstein & Thieme
Gutleutstraße 175
60327 Frankfurt am Main

Power of Attorney

(Name)

(Address):

.....

I hereby grant individual power of attorney to each of the lawyers Jürgen Grundstein, Claudia Thieme, Walther Grundstein and Lars Stich

in the matter

for

In all instances and for all ancillary and follow-on proceedings of all kinds, including insolvency proceedings, the power of attorney comprises the entitlement to:

1. conduct a lawsuit (especially in accordance with Art. 81 ff ZPO (German Code of Civil Procedure))
2. lodge appeals and mount legal challenges and counterclaims or retract or dispense with them
3. access records in all matters including criminal and petty offence proceedings
4. represent me in other proceedings and out-of-court negotiations of all kinds
5. establish or revoke contractual relationships
6. a) issue and convey unilateral declarations of intent (such as notice of termination and the rejection thereof) as representatives or envoys and initiate deliveries and b) take receipt of unilateral declarations of intent and deliveries in official and judicial proceedings provided that the declarations of intent or deliveries are connected with the matter listed above under „for...“
7. transfer the power of attorney to others in full or in part
8. take receipt of money or other objects (e.g. valuables or documents)
9. settle the legal dispute or out-of-court negotiations by way of compromise, waiver or acknowledgment

(place)....., (date)

(signature)