

# Power of Attorney

I (we) hereby grant to

Dr. iur. THOMAS STRUTH  
Attorney at Law

Austrasse 56 · FL-9490 Vaduz  
Tel: 239 11 55 · Fax: 239 11 56

in the matter:

1. **Power of Attorney** according to § 31 ZPO (Civil Procedure Code), Art.6 AussStG (Non-Contentious Proceedings Act) and § 24 StPO (Penal Procedure Code) as well as **a general and unlimited Power of Attorney** to represent me (us) in all matters before civil courts, criminal courts, tax authorities, administrative authorities as well as vis a vis all third parties, to institute legal proceedings, to accept service of all documents, including complaints and judgments, to file and to withdraw appeals, to make enforcement measures and interim injunctions and to desist from them.
2. By this Power of Attorney Dr. Thomas Struth is **instructed and authorized**, to enter in my (our) name into all transactions listed in § 1008 ABGB (General Civil Code), in particular to validly confirm receipt of money and valuables, to make payments and perform other services, to buy and sell moveable and immovable properties, to accord or raise loans or bonds, to declare conditionally or unconditionally to accept or to refuse an inheritance, to declare a renunciation of a future inheritance, to execute statements of assets in lieu of an oath, to execute any kind of settlements, particularly such according to § 205 ZPO, to set up companies and to enter in any kind of contracts, to agree on arbitral decisions and to appoint arbitrators.
3. He is further authorized to appoint one or several **substitute(s)** and to do everything useful and necessary to safeguard my (our) interests.
4. I (we) undertake to pay his **honorary fees and expenses** charged on a monthly basis. Unless otherwise agreed upon signing this Power of Attorney the Principles of Charge of the Bar Association of the Principality of Liechtenstein (Honorarrichtlinien der Rechtsanwaltskammer des Fürstentums Liechtenstein) apply.
5. I (we) may **revoke** this Power of Attorney – if not granted irrevocable or temporary - any time without indication of any reasons. In case of my revocation Dr. Thomas Struth is not liable to meet further deadlines or dates. If this Power of Attorney is terminated by Dr. Thomas Struth, he has to observe pending deadlines or dates for a period of 14 days, beginning with the day of notice of the termination.
6. Any **liability** resulting from the professional services of the mandatory shall be limited to an amount of **CHF 1'000'000.00** (Swiss Francs one million).
7. This Power of Attorney is governed by **Liechtenstein Law** and **the General Terms of Engagement** of the lawoffice Dr. Thomas Struth shall apply ([www.lawoffice-struth.com/downloads/gte](http://www.lawoffice-struth.com/downloads/gte)). The parties herewith submit themselves to the non-exclusive jurisdiction of the competent court of **Vaduz** for all disputes arising from this power of attorney.

....., the .....,  
(Place) (Date)

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Accepted and delegated to: