

POWER OF ATTORNEY

THE UNDERSIGNED:

[_____], acting in his capacity as managing director ("bestuurder") of the company with limited liability according to the laws of the Netherlands, [_____], having its business office at [_____], the Netherlands, hereinafter referred to as: the "**Company**";

HEREBY GRANTS A POWER OF ATTORNEY TO:

[_____], a limited company established under the laws of The Netherlands, having its registered address at [_____] and its offices at [_____], The Netherlands, in its capacity as attorneys at law of the Company, hereinafter referred to as: "**Attorney**".

TO REPRESENT THE COMPANY IN THE FOLLOWING MATTER:

- to sign all documents concerning changes / adjustments of [_____] in the Trade Register.
- to perform and execute any other actions which are necessary in the course of the dissolution and execution of the Company.

This power of attorney is to remain in full force and effect until the object of this power has been fulfilled.

This power of attorney shall be governed by and construed in accordance with Dutch law. All disputes arising in connection with this power of attorney shall be submitted to the competent court in the district ("arrondissement") [_____] in the Netherlands.

Signed at _____ **on** _____ **201[__].**

[_____]