

1. Authority for Authorised Third Party to provide instructions to Confiance Limited

I/We, the undersigned, request that, until you receive written notice from me/us to the contrary and notwithstanding that I/we may in the meantime personally exercise any of the powers in question, you will treat and consider the Authorised Third Party named, and whose signature appears below as fully empowered for me/us and on my/our behalf and for my/our account(s) and in my/our name(s) to provide instructions to you in accordance with your standard Terms and Conditions and to exercise, give, make, issue and enter into all powers, authorities, instructions, instruments and transactions in the same manner and to the same extent as I am personally/we are so able pursuant to those Terms and Conditions.

2. Effect of death on authority

This authority, if not revoked as stated above in my/our lifetime(s), shall be binding on my/our personal representatives until you receive written notice of my/our death(s) or the death of either of us.

3. Confiance Limited not to enquire into exercise of powers

I/We confirm that you are under no obligation to ascertain or to enquire into the purpose for which any of the above powers of the Authorised Third Party is exercised.

4. Indemnity

In consideration of your complying in whole or in part with this third party mandate, I/we (where more than one person, jointly and severally) hereby undertake to indemnify you and keep you indemnified fully and effectually on demand from and against any loss, charge or expense you may suffer or sustain thereby and agree to absolve you from all liability for loss or damage I/we may suffer or sustain from your acting or relying on this third party mandate.

5. Governing Law and Jurisdiction

This authority is governed by the laws of the Island of Guernsey.

.....(signatures(s) of client (s))

Name(s) of Client (s):

Address(es) of Client (s):

Full name of the Authorised Third Party:

Address of the Authorised Third Party:

The following signature operates as the specimen signature of the Authorised Third Party (or attach authorised signatories list of the Authorised Third Party):

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Note: Confiance Limited may under its Terms and Conditions decline to act on any instructions and may, in its sole and absolute discretion, require the completion to its satisfaction of a Client Application Form by the Authorised Third Party and accompanying due diligence formalities before acting in accordance with this third party mandate.