

Conventional name - Denomination: hereinafter «the Principal»

Cornèr Banca SA

## Power of Attorney for Cornèrtrader

**No.** \_\_\_\_\_

Account

The aforementioned Principal ("Principal") hereby grants limited power-of to:

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Connection with the contractor: \_\_\_\_\_

So that the Attorney-in-Fact may duly represent the Principal in relationships with Cornèr Bank Ltd. limited to the Cornèrtrader relationship identified by the number stated above, authorising the Attorney-in-Fact to operate on the Cornèrtrader platform in his own name but for the account of the Principal, under the following conditions.

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The Attorney-in-Fact may perform, order and approve all purchase and sale transactions and any operations related to Corporate Actions, in compliance with the General Terms and Conditions of Cornèrtrader, including operations of transfer of positions or cash between Cornèrtrader accounts belonging to the same relationship.

In particular, the Principal acknowledges and accepts that:

- a) Cornèr Bank may accept from the Attorney-in-Fact, without further questioning, any buying and/or selling orders pertaining to any instruments available on the Cornèrtrader online platform, including securities, derivatives, forex and futures.
- b) All transactions carried out by the Attorney-in-Fact under this limited power of attorney shall be binding on the relationship holder, who fully discharges Cornèr Bank in advance from any liability or commitment in respect of any action or omission on the part of the Attorney-in-Fact and waives any objection thereto. Furthermore, Cornèr Bank has no obligation whatsoever to examine the Attorney-in-Fact's instructions in terms of appropriateness, suitability, frequency or extent.
- c) Cornèr Bank has no obligation to supervise, be aware of or monitor the trading or advisory activities conducted or other activities of the Attorney-in-Fact. It is the responsibility of the Principal to monitor the trading activities and transactions performed by the Attorney-in-Fact on the relevant bank account(s).
- d) Cornèr Bank is authorised to disclose all information related to the bank account of the Attorney-in-Fact and, for example, to send Attorney-in-Fact a copy of any type of note/information related to transactions, account statements, etc.
- e) The Attorney-in-Fact may carry out leverage and short-selling transactions, and the commitments arising from such transactions may substantially exceed the required margins of use and/or lead to a total exposure of the bank account in excess of the Principal's credit balances with Cornèr Bank.

- f) The Attorney-in-Fact is authorised to request changes in the profiles of margins, exposures or such other parameters as the Attorney-in-Fact considers necessary for the transactions related to the Principal's bank account.

The Principal hereby releases the Bank from any and all responsibility for making information available in the context of this Power-of-Attorney and, in particular, any failure by the Attorney-in-Fact to comply with due diligence and confidentiality obligations. The Principal further acknowledges that the Bank is under no obligation whatsoever to check for the existence of such obligations and/or the compliance therewith on the part of the Attorney-in-Fact.

Within the limits of the law, this Power-of-Attorney shall survive the death, declaration of presumed death, loss of legal capacity or bankruptcy of the Principal or of the Attorney-in-Fact, but shall remain in full force and effect both for the Principal and for the Attorney-in-Fact, and for the Bank (in accordance with Article 35 of the Swiss Code of Obligations) until such time as the Bank, hereby waiving any objections whatsoever, has received an express written revocation from the undersigned, from other joint account holders, or their respective heirs and assigns.

The legitimacy of the individual listed above is verified using the usual business due diligence. The signature is verified by comparing the signature on the instructions sent and/or submitted to the Bank with that associated with the respective individual affixed to the specific forms (e.g. specimen signature) filed at the Bank: the signature affixed to such forms is deemed to be valid. This condition shall apply unless otherwise specifically agreed in writing by the Bank and the account holders. The Bank may, but is not obliged to, verify the legitimacy of the individual listed above using alternative methods, including by requesting additional documentation that meets the criteria of certainty and adequacy imposed by the Bank, depending on the circumstances.

The undersigned account holders hereby acknowledge and accept, waiving any rights to object, (i) that the signature associated with the individual listed above and filed with the Bank by affixing it to the forms specifically prepared for such purpose (e.g. specimen signature), as may be updated from time to time, is binding in all respects, and (ii) that the Bank also reserves the right, but is not obliged, to request that the individuals listed above (holders and authorised signatories) update the signatures affixed to the relevant forms at any time and without explanation.

We undertake to notify you of any changes by registered letter.

The Power-of-Attorney is governed by Swiss law, to the exclusion of conflicts-of-laws provisions. The exclusive place of performance and place of jurisdiction for all disputes connected with the Power-of-Attorney shall be Zurich, Switzerland, which shall also be the place of debt enforcement for any foreign-domiciled Principal (special domicile within the meaning of Article 50 (2) of the Federal Debt and Bankruptcy Act). Notwithstanding the foregoing, Cornèr Bank Limited reserves the right to initiate legal action before the courts of the Principal's domicile or any other competent court.

The Attorney:

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The Principal:

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Place and Date

Place and Date

Signed in the presence of

\* jointly – separately / \*\* signature with fictitious name, if any