

date

POWER OF ATTORNEY

To act as a 1 direct 2 indirect representative / agent *

I hereby grant the power of attorney to the Customs Agency

“UNI-LOGISTICS” Sp. z o.o. (Ltd.)

ul. Polska 19, 81-339 Gdynia

National Business Registry Number (Regon): 220400440 Tax Identification Number (NIP):9581554011

To take decisions on behalf of:

The power of Attorney to act in the form of an Agency functions exclusively on the basis of the regulations: Art. 18 of the Regulation (EU) No 952/2013 of the European Parliament and of the Council of 9 October 2013 laying down the Union Customs Code and concerns complying with the following formalities connected with carrying out goods trade abroad:

1. any formalities related to customs procedures specified in the Union Customs Code, actions resulting from and related to the application of the Union Customs Code regulations as well as the Polish Customs Law regulations,
2. to represent in front of any customs or tax authorities,
3. to file any kinds of applications to customs or tax authorities,
4. complete range of services related to customs clearance,
5. to keep records of services related to business customs procedures,
6. simplified procedures within the scope of customs declarations and keeping registers and records
7. processing customs declarations for goods which possess WPR (Common Agricultural Policy),
8. legalisation of certificates of origin

The herewith statement authorises all our customs agency employees to follow the above mentioned formalities regardless of the changes in the customs agency staff structure.

This power of attorney is of general type for*

a)unlimited period

b)limited period of validity until

c)one off situation

At the same time I give my consent to granting a further power of attorney according to Art. 77 of the Customs Law Act.

The hereby Power of Attorney:

1. Allows for full representation in the Polish Customs Administration information system (SISC)
2. Authorises to register, update and cancel representation of the company.

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Confirmation of the power of attorney's receipt

.....
Authorised persons' signature

* - underline appropriate items

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COMPANY DATA FORM
 CONSTITUTING AN APPENDIX TO THE POWER OF ATTORNEY OF A CUSTOMS AGENCY
 "UNI-LOGISTICS" Sp. z o. o.

1. Company name and address:

2. National Business Registry Number (Regon number):

3. Person in the Company responsible for finances:

Telephone / Faxnumber:

4. The Company is a VAT taxpayer:

5. Bank and account number (full name):

6. Address for correspondence:

NOTICE!

Please send the original copy of the Power of Attorney, signed by persons listed in the register, including a complete set of the Company's documents (KRS or business activity certificate, NIP, REGON) and receipt of a stamp duty payment in the amount of 17.00 PLN to an account number: URZĄD MIASTA W GDYNI (GDYNIA CITY OFFICE) PKO Bank Polski S.A. w Gdyni NRB: 73 1440 1026 6153 0410 0000 0065

to the following address:

"UNI-LOGISTICS" Sp. z o. o.

ul. Polska 19,

81-339 Gdynia

tel (+48 58) 667 99 99, fax (+48 58) 667 99 66

I hereby certify that the company

is a VAT tax payer and has a NIP number:

At the same time we state that we are authorised to receive VAT invoices and we grant the Power of Attorney to the Uni-Logistics company to issue us VAT invoices without our signature.

This certificate is valid for the whole period of our cooperation.

NOTICE: The hereby Power of Attorney's Mandator undertakes to bear the responsibility for:

- a) reliability of translation of invoices and other documents required for customs clearance into Polish,
- b) conformity of goods with the documentation relating to customs value, kind, model, type, quantity,
- c) authenticity and updating of documents supplied for customs declarations.

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 Signature and stamp of the person
 authorised to represent the company