

## Power of Attorney

by which I (we) \_\_\_\_\_

authorise the Attorneys-at-Law Dr. iur. Thomas Wilhelm, lic. iur. Christoph Büchel, LL.M.

of the law office **Wilhelm & Büchel Rechtsanwälte** (“authorised persons”)

in the matter of \_\_\_\_\_

to conduct legal proceedings on my (our) behalf within the meaning of § 31 of the Liechtenstein Code of Civil Procedure (ZPO) and to act for me in all criminal proceedings. Furthermore, I (we) empower the authorised persons to represent me (us) and my (our) heirs in all matters, in court and before the administrative authorities, as well as outside the authorities and out of court, to accept service of any kind, to collect and accept monies and money's worth and give valid receipt for the same, to accept the object in dispute, to alienate and pledge movable and immovable property and rights and receive or deliver the same free of charge or for remuneration and to enter into agreements concerning bonds and loans, to abandon rights without consideration, to accept inheritances conditionally or unconditionally or to renounce the same and to deposit last wills and testaments with the court, to make company/partnership agreements, to conclude arbitration agreements and to appoint an arbitrator, to apply for and accept extracts from the register of pledges and from the register of previous convictions and to appoint a representative vested with a power of attorney of the same or lesser scope, and in general to take all measures which they consider useful and necessary in order to safeguard my (our) interests.

The authorised persons and their substitutes are entitled to be reimbursed for their out-of-pocket expenses incurred and fee claims which must be paid within 30 days from the date of invoice. Such expenses and claims will be based on the agreement entered into or, failing such an agreement, on the applicable Schedule of Attorney's Fees (Rechtsanwaltstarif) or on the applicable guidelines issued by the Liechtenstein Bar Association.

I (we) empower the authorised persons to communicate with me (us) and third parties by e-mail and I (we) give my (our) express consent thereto. I (we) recognise that the use of this means of communication involves risks and that confidentiality is not guaranteed.

Furthermore, I (we) expressly give our consent to the processing of my (our) personal data obtained or provided in connection with the handling of the present mandate. In this connection, personal data, if necessary, may also be passed on to third parties. This shall not affect, impair or in any form restrict the general obligation for attorneys at law to maintain confidentiality

This power of attorney is subject solely to Liechtenstein law. Vaduz shall be the non-exclusive place of jurisdiction for all claims asserted on the basis of the present Power of Attorney.

\_\_\_\_\_, \_\_\_\_\_  
(place, date)

\_\_\_\_\_  
(grantor of the power of attorney)