**POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS that

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_[legal form, title],

established and acting legally under the laws of \_\_\_\_\_\_\_\_\_\_\_\_ and registered with the Registrar of Companies of the \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,

company code: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

registered office address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

address for correspondence (if it is different from registered office address ): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

which is represented by the person acting in accordance with the Articles of Company \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, personal code \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, passport No. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, residential address at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ ,

(hereinafter - the “**Company**”),

***authorizes***

Name, surname: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,

Duty of Attorney in the Company: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

holder of passport of \_\_\_\_\_\_\_\_\_\_

under number \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

issued on \_\_\_\_\_

of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

and having his/her residential address at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ ,

as its true and lawful attorney-in-fact (hereinafter - the “**Attorney**”) and in its name to do any and every act and exercise any and every power that the Company might or could do and that said attorney for the Company shall deem proper and advisable, intending hereby to vest in her/him a general power of attorney, including the following:

***To represent the interests of the Company in electronic money institution UAB “Maneuver LT” (www.genome.eu) (hereinafter- E-money institution) for such purpose:***

* To open, operate and close on behalf of the Company any types of accounts in E-money institution, permitted by the local legislation, to fill in, sign and submit applications for concluding agreements regarding accounts and services, to conclude (sign) and (or) terminate contracts regarding opening and servicing of accounts in relation thereto on any terms and conditions that the Attorney may deem fit, as well as draw, conclude (sign) and provide any other required documents which are necessary for opening any type of accounts, closing them, ordering any additional services related to the management of accounts opened in the name of the Company, to get/receive from cards or any other electronic devices and/or data designated to log in to accounts;
* To dispose at sole discretion of the Attorney-in-fact of the funds and resources on the accounts of the Company including by any electronic means with all associated rights and authorities regarding provision, signing, requesting and receiving of documents from E-money institution in relation to any documents or information;
* To enter on behalf of the Company into any agreements with E-money institution, to exercise associated rights and obligations, specifically agreements related to particular products and service of E-money institution in the name of the Company;
* To effect payments of any nature from the accounts of the Company, receive payments into the accounts of the Company, top up the accounts of the Company, to exchange the funds in the accounts of Company.
* and (or) perform all other actions in related to the authorizations stated above.

*Validity*

The Company declares that a person who deals with the Attorney in good faith may accept a written statement signed by that Attorney to the effect that this power of attorney has not been revoked as conclusive evidence of that fact. This Power of Attorney, and all powers, authority and discretion contained herein, shall expire in one (1) year of the date of execution of this Power of Attorney, unless renewed and extended or revoked by the authorised designated person of the Company.

The power of attorney expires: 1) upon the expiration of the term of power of attorney; 2) upon the divestment of power of attorney by the Company; 3) upon the waiving of power of attorney by the Attorney; 4) if the legal person which issued the power of attorney ceases to exist; 5) if the authorized legal person ceases to exist or declares bankruptcy; 6) upon the death, recognition of legal incapacity, partial capacity, or absence of a natural person vested with power of attorney; 7) upon the death, recognition of legal incapacity, partial capacity, or absence of a natural person who gave the power of attorney.

**The Company shall have to notify E-money institution about the expiration or the cancellation of Power of attorney**. Any undue delay in notifying E-money institution may result in losses or damages and the Company shall be solely responsible for them.

*Jurisdiction*

This power of attorney, and any dispute, controversy, proceedings or claim of whatever nature arising out of or in any way relating to this power of attorney or its formation or any act performed or claimed to be performed under it, shall be governed by and construed in accordance with the Laws of the \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

Miscellaneous

BE IT KNOWN and made manifest to all the persons to whom these presents should interest, that:

1. The powers, authority and discretion contained in this Power of Attorney are granted exclusively and for the sole purpose of perfecting and giving full force and effect to powers mentioned above and not for any other purpose.
2. The Attorney has an obligation to notify in writing the Sole Director of the Company (or the Board of Directors of the Company in case that there is one) for each action taken pursuant to the powers vested to him under this Power of Attorney as soon as possible but not later than within 5 (five) days from the date of each action. Failure of the Attorney to comply with this obligation shall not negate the relevant action taken by the Attorney, and the Company agrees to ratify and confirm all things the Attorney lawfully does under this Power of Attorney.
3. The Attorney may not delegate any or all of the powers granted by this Power of Attorney to any other person without the prior written consent of the Company.

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| IN WITNESS WHEREOF THIS POWER OF ATTORNEY has been duly executed and delivered as a deed on the \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(date), \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (place).  | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |