

E-Mail POWER OF ATTORNEY

E-Mail address: _____

hereinafter referred to as “the principal”, hereby grants

_____, Attorney-at-Law,

E-Mail address: _____

full power of attorney, subject to substitution law, in respect of representation in the matter:

regarding utilisation of electronic mailing as follows:

The attorney shall be entitled to receive e-mails from the principal and to send e-mails to the principal. The attorney may perceive received e-mails, which indicate the above-mentioned principal as the sender, as composed and sent by the principal in the received form.

The principal is aware of the possibility that, during transit, e-mails might be inspected, retained or amended by third parties. The principal acknowledges that third parties may thus become aware of confidential information.

By means of its signature, the principal expressly declares itself willing to bear the risks, both in respect of e-mails sent by the principal to the attorney, as well as e-mails sent by the attorney to the principal.

In order to reduce said risks, the principal and the attorney agree to exclusively send encrypted e-mails and to receive e-mails solely in encrypted format. For the purpose of encryption, the data to be transmitted shall be password protected and stored in a zip file. The agreed password may not be disclosed to third parties.

This power of attorney shall supplement the power of attorney in respect of the mandate. The provisions of the latter shall also be applicable to this power of attorney.

Place and date

Attorney:

Principal:

In deviation from the granted power of attorney, the principal elects to waive all manner of encryption. The principle confirms its awareness of the relevant risks.

Principal:
