

Dated _____ **2023**

Viamed Limited (1)

-to-

Bernd Linder (2)

POWER OF ATTORNEY

**Mewies
Solicitors
Skipton
(Ref: CCJ)**

THIS POWER OF ATTORNEY is made on

2023

by **VIAMED LIMITED** incorporated and registered in England and Wales with Company Number 01291765 whose registered office is at 15 Station Road, Cross Hills, Keighley, West Yorkshire, BD20 7DT ("the Principal")

WHEREBY:-

1 Appointment

THE Principal **APPOINTS BERND LINDER** of Morierstrasse 39E, 23617, Stockelsdorf, Germany ("the Attorney") for the following purposes:-

- 1.1 To carry on the business of the Principal in Germany and for that purpose to occupy and use business premises buy and sell stocks, comply with statutory requirements, advertise and enter into and comply with obligations for administering the business
- 1.2 To take a lease or tenancy agreement of business premises in Germany for the purpose of operating the business
- 1.3 To buy sell exchange or charge land and buildings in Germany for the purpose of operating the business
- 1.4 To execute and deliver in the name of the Principal and on its behalf any contract deed or document relating to the operation of the business in Germany
- 1.5 To do anything else reasonably necessary so that the above objects can be achieved as effectively as if the Principal had done it itself

2 Ratification

The Principal undertakes to ratify and confirm whatever the Attorney does or purports to do in good faith in the exercise of any power conferred by this power of attorney

3 Indemnity

- 3.1 Subject always to clause 3.2, the Principal undertakes to indemnify the Attorney against all liabilities, costs, expenses, damages and losses (including but not limited to any direct, indirect or consequential losses, and all interest, penalties and legal costs and all other reasonable professional costs and expenses) which he sustains or incurs in connection with

any action taken in good faith pursuant to this power of attorney (including any costs incurred in enforcing this indemnity).

3.2 The indemnity in clause 3.1 shall not cover the Attorney if and to the extent a claim under it results from the Attorney's negligence or wilful misconduct

4 **Governing law and jurisdiction**

This power of attorney and any dispute or claim (including non-contractual disputes or claims) arising out of or in connection with it or its subject matter or formation shall be governed by and construed in accordance with the law of England and Wales. The courts of England and Wales shall have exclusive jurisdiction to settle any dispute or claim (including non-contractual disputes or claims) arising out of or in connection with this power of attorney or its subject matter or formation.

This document has been executed as a deed and is delivered and takes effect on the date stated at the beginning of it.

Executed as a deed by)	
VIAMED LIMITED acting)	
By a Director in the)
Presence of)	Director

Witness Signature

Witness Name

Witness Address

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