

Danmarks Nationalbank
Banking and Markets
Langelinie Allé 47
2100 Copenhagen Ø

Power of Attorney to a Current Account and Monetary Policy Transactions at Danmarks Nationalbank, etc.

Name of account holder: _____

Current account number:

Settlement account: _____

Loan account: _____

The following shall be granted power of attorney, after due request submitted in accordance with the terms and conditions laid down by Danmarks Nationalbank, to carry out any transaction to the above current account (the settlement account as well as the loan account) and in respect of monetary policy instruments and to submit notifications of changes concerning conditions relating to the account holder's day-to-day operations.

Any two of the persons listed under item **1** may sign jointly, or any of the persons listed under item 1 may sign jointly with one of the persons listed under item **2**.

1

Names of holders of power of attorney:

Specimen signatures:

(continued on reverse)

2

Names of holders of power of attorney (continued): Specimen signatures (continued):

| | |
|-------|-------|
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |

This power of attorney shall cancel all previous powers of attorney granted concerning the above transactions and shall apply until receipt of its written revocation has been confirmed by Danmarks Nationalbank.

Date: _____

Signatures of authorised signatories