

### ACCOUNT INFORMATION

Account holder(s) name(s) : \_\_\_\_\_ Main account number : \_\_\_\_\_

### LIMITED POWER OF ATTORNEY GRANTED TO

Family or Company name : \_\_\_\_\_

First name : \_\_\_\_\_

Date of Birth or Incorporation : \_\_\_\_\_ Nationality or Country of Incorporation : \_\_\_\_\_

Complete address : \_\_\_\_\_

 Please enter the Country Code followed by City Code, then the phone number.

Phone number : \_\_\_\_\_ Fax number : \_\_\_\_\_

E-mail : \_\_\_\_\_

### POWER OF ATTORNEY LEGAL CONDITIONS

The account holder hereby constitutes and appoints the Attorney named above, personally and without right of substitution, to represent him legally in dealings and operations with the Bank. The signature and all declarations and actions made or taken by the attorney shall be fully binding upon the Client for all legal effects. This Limited Power of Attorney applies to the main account mentioned here above and to all its related sub-accounts.

The Client agrees that the Attorney, under a cooperation agreement, may receive fees from the Bank and acknowledges such payments can be in conflict with his interests and/or can constitute churning risks. The Client commits to mitigate these risks by continuously monitoring the performance on his account. For further information on these points, the client should exclusively contact the Attorney.

The Attorney is authorized to effect all investments worldwide (in established markets as well in emerging markets) and to sell and replace existing investments. The Attorney is in particular empowered to give orders to buy, sell and trade spot and forward foreign currencies, to acquire, sell or write all these investments in any combination thereof and to execute on behalf of the client any national and international master agreement for OTC derivative financial instruments that may be required for such purpose, as well as any confirmations pertaining to transactions effected under such agreements. The client expressly acknowledges that the commitments resulting from such transactions may substantially exceed the margin requirements and/or the total value of his assets with the Bank.

All act performed by the Attorney under this Limited Power of Attorney shall be fully binding upon the client. The Client hereby releases the Bank fully and in advance from any responsibility and liability for any of the Attorney's act and/or omission. In particular, the Bank is under no obligation to examine the instructions of the Attorney with respect to their appropriateness, suitability, frequency or extent. No liability shall accrue the Bank in respect of any investment decisions made by the Attorney and the Client hereby expressly releases the Bank from any obligation to provide any advice, information or warning whatsoever in relation to the acts or omissions of the Attorney.

**The Attorney is not authorized to transfer or cause to be paid or delivered to himself or other parties any money, securities, precious metals and other assets held in the above-referenced account, except the delivery of securities against payment to banks/brokers and vice-versa. Pledging shall be admissible only with regard to the liabilities of the Client created by the Client himself.**

This Limited Power of Attorney shall not expire upon the death of the Client or one of the Clients or his being legally declared missing and presumed dead or in the event of his incapacity to act or bankruptcy. The Limited Power of Attorney shall remain valid towards the Bank until receipt by the Bank of a written revocation. In case of the client demise, the Limited Power of Attorney can be revoked by a legitimate heir at any time.

The Bank may transmit client data to the Attorney by electronic means, using the Bank own or third-party networks (including the Internet). The Bank is also authorized to grant the Attorney electronic access through such networks to the client data stored in the Bank's own computer system and to allow the Attorney to place order by electronic means.

**This Limited Power of Attorney shall be governed by Swiss law. The place of performance and the place of jurisdiction for any proceedings whatsoever, including for the Client domiciled abroad, is NEUCHÂTEL, Switzerland. However, the Bank retains the right to file an action in the country of domicile of the Client or before any other competent court, in which case Swiss law will still apply.**

Place	Account holder(s) signature(s)
Date	