

Power of attorney

I hereby give power of attorney to **PKS INTERNATIONAL CARGO S.A.** ul. Jerzego i Ryszarda Kowalczyków 73, 45-512 OPOLE

/customs agents from Customs Agency with its registered office in to represent the Company

before Veterinary Inspection authorities carrying out veterinary border checks and to perform all actions:

- pursuant to Commission Regulation (EC) no 136/2004 of 22nd Jan 2004 laying down procedures for veterinary checks at Community border inspection posts on products imported from third countries – in the case of a product check /
- pursuant to Commission Regulation (EC) no 282/2004 of 18th Feb 2004 introducing a document for the declaration of, and veterinary checks on, animals from third countries entering the Community – in the case of animals.

The power of attorney is:

- one-time power of attorney – for the shipment of transported by a transportation means on the basis of veterinary certificate
- temporary till/for weeks/months from the date of issue
- permanent

The power of attorney is direct/indirect* in its nature.

* Pursuant to art. 5 of Council Regulation (EEC) no 2913/92 of 12th Oct 1992 establishing the Community Customs Code:

direct - i.e. the representative shall act in the name of and on behalf of another person (he receives decisions, but we do not consider him to be a party of the proceedings)

indirect – i.e. the representative shall act in his own name but on behalf of another person (we consider him to be an additional party to the proceedings which participates in the proceedings regardless of the person on behalf of whom he acts)

The Power of attorney should be accompanied by a valid certificate from the register of business operations or an excerpt from National Court Register concerning the principal in order to show that the principal is entitled to grant power of attorney.

Pursuant to the regulations of the act on stamp duty of 16th Nov 2006 (Journal of Laws no 225 item 1635 from 2006) the power of attorney is subject to stamp duty of PLN 17 to be paid in cash at the cash-desk or into the account of a relevant tax authority.