

**Power of Attorney  
- Vollmacht -**

**TREMPEL & ASSOCIATES**



**INTERNATIONAL TAX AND LAW FIRM**

*TEL: (030) 212486-0 - FAX: (030) 2185432*

*e Mail: Info@TREMPEL.De*

*INTERNET: www.TREMPEL.De*

The solicitor, tax advisor & consultant Eberhard J. TrempeL,, TrempeL & Associates Greater China, Hong Kong is hereby granted

**Power of Attorney (Vollmacht)**

pertaining to the legal and fiscal matters of

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The power of attorney is granted with regard to the following:

1. the representation with legal transactions, the making and acceptance of manifestations of intent (in accordance – but not exclusive - with §§ 81 ff. of the ZPO [code of civil procedure Germany]) including the authorisation to bring and withdraw cross-actions; tax, customs etc.
2. the representation in other cases and in extrajudicial negotiations of all kinds (especially with regard to accidents in order to assert claims against damaging parties, motor vehicle owners and insurance companies);
3. the conclusion and cancellation of contracts and the making and acceptance of manifestations of unilateral manifestations of intent (e.g. terminations) in connection with the matters referred to above under "pertaining to...";
4. the granting of substitute powers of attorney, especially to solicitors in other court districts or jurisdictions including the right to agree upon fees and other expenses of representation, the granting of substitute powers to interpreters and other specialists required
5. the representation in all matters pertaining to fiscal law including all
6. legal proceedings before: fiscal courts, social security tribunals and administrative courts
7. the dividing, transferring and/or acceptance of shares in the company
8. to represent the represented in tax and administrative matters of any kind and subject.
9. to receive official statements, documents, files and orders
10. to represent in all matters of legal procedure, arbitration aso.

The power of attorney is valid for all instances and also includes collateral and subsequent proceedings of all kinds (e.g. arrest and provisional injunctions, taxation of costs, enforcement, intervention, compulsory auction, judicially enforced receivership and deposit proceedings together with bankruptcy and composition proceedings concerning the opposing party's assets). The lawyer is not limited by the restrictions of § 181

German Civil Code or any other stipulation of conflict of interests and entitled to decide, vote and work on his behalf when required.

It especially includes the authorisation to cause service to be made and accepted, transfer the power of attorney to others in full or in part, the lodging of an appeal, the withdrawal or dispensing with the same, the settling of legal disputes or extrajudicial negotiations by means of a settlement, dispense or recognition, the acceptance of money, valuables and documents, especially the subject matter of the dispute and any amounts which are to be reimbursed by the opposing party, the judicial cashier, set off with own claims and other offices and the inspecting of files.

In cases related to Germany german law shall apply when not otherwise agreed. In any other case local law shall apply.

The correspondence languages are German and/or English.

Hong Kong/Berlin/Beijing date, \_\_\_\_\_

\_\_\_\_\_ (Signature)

Company seal when required