LUXEMBOURG
STOCK EXCHANGE

ADMISSION OF MEMBER'S AUTHORISED REPRESENTATIVE

Registration Form

Only the persons or entities that have entered into a Membership Agreement with Bourse de Luxembourg, SA (**"LuxSE"**) and have been accepted as a member of LuxSE shall complete the present Registration Form.

The following documents shall be attached to the present Registration Form:

- Copy of the ID card (or passport), and
- Short and up-to-date professional resume of the Authorised Representative (as mentioned below).

Please note that LuxSE has no obligation to review the present Registration Form before receiving the aforementioned documents.

LuxSE reserves the right to request any additional information or document related to the Member or the proposed Authorised Representative that LuxSE may deem appropriate, relevant or necessary.

1 Member's Details *(please complete)*

(The **"Member"**)

Name:

Address:

Member code:
(for existing members)

2 Appointment of the Authorised Representative

2.1 Identity of the Authorised Representative *(please complete)*

The Member hereby appoints the person mentioned below as its Authorised Representative with full power and authority to represent the Member in accordance with section 2.2 below:

(**"Authorised Representative"**)

Name:

First name:

Title / Job position:

Office address:

E-mail address:

Phone number:

The Authorised Representative is responsible
(jointly or individually) of the daily management of the Member: ☐ Yes ☐ No

Specimen
of signature:

2.2 Powers granted *(please tick where appropriate)*

The Authorised Representative has full power and authority to act for or on behalf of the Member, including but not limited to signing any contract or document on behalf of the Member.

The power and authority granted to the Authorised Representative come from:

☐ The Member's articles of incorporation, any rules, law or regulation applicable to the Member*

☐ Other

3 Representations and Warranties

The Member hereby represents and warrants that:

- The Authorised Representative possesses the necessary skills, experience, knowledge and competence to act as the Member's authorised representative pursuant to this Registration Form;
- It has carried all relevant, necessary or appropriate checks regarding the Authorised Representative's:
  - Identity,
  - Character (security and anti-terrorist checks, investigation for prior criminal activity),
  - Education, and
  - Credentials (designation, accreditation and other credentials that may be required or mandatory);
- None of the collected or checked information as listed above prevents, threatens to prevent or may prevent the Authorised Representative to act for or on behalf of the Member as described in section 2.2 above;
- It has duly informed the Authorised Representative of his/her duties and obligations when acting for or on behalf of the Member; and
- LuxSE will be able to reach the Authorised Representative (or in case of absence, his/her back-up) during LuxSE's normal trading hours.

4 Miscellaneous

This Registration Form shall be attached to the Membership Agreement signed between the Member and LuxSE, without any further act or formality.

** Please provide a copy of the relevant document or applicable rules*

Made in , on

Name:		**Name:**	
Title:		**Title:**	
Authorised signature:		**Authorised signature:**	