

Instructions for Power of Attorneys

Minors

If a minor has two custodians, a copy of the birth certificate and a power of attorney for the custodian who shall represent the shares shall be presented. If a minor has only one custodian then only a copy of the birth certificate shall be presented. A birth certificate which evidence who is the custodian of a minor, can be provided by the local tax authorities.

Estate

A power of attorney is required from all other beneficiaries together with a copy of the first and last pages of the registered estate inventory.

Jointly – owned shares/spouses

One spouse can represent the shares as representative. The other spouse can join at the Annual General Meeting as an assistant. A Power of Attorney is required for the representative.

Jointly – owned shares/Investor clubs

Only one person can represent the shares as a representative. A document evidencing the members of the club and a Power of Attorney shall be presented.

Legal entity

A Certificate of Registration not older than one year shall be presented. If more than one person is authorized to sign on behalf of the legal entity, a Power of Attorney shall be presented.