(place) dated

POWER OF ATTORNEY

to act as **direct** agent

Pursuant to art. 5 points. 6 in conjunction with Article. 18 points. 1 and art. 19 points. 1 of the Regulation of the European Parliament and of the Council of the EU 952/2013 Union Customs Code I/we hereby grant the power of attorney to:
DSV Road Sp. z o.o. with headquarters in Duchnice, 05-850 Ożarów Mazowiecki ul. Ożarowska 40/42, KRS 0000010314, REGON 001389201, NIP (VAT no) 113-00-17-933, EORI: PL113001793300000 (hereinafter "DSV"),
to undertake for and on behalf of:

(name and registered address of the authorizing person)

****National Court Register (KRS):** **Tax Identification Number (VAT no):**
National Business Registry Number (REGON): **EORI:**

1. All the actions and formalities undertaken in front of the National Tax Administration in form of direct agent required under the community and domestic customs regulations related to and resulting from the external trade turnover, and in particular to:
   a) examine and take samples of goods at the request of the customs office or the customer,
   b) pay customs duties and other customs charges provided for in the Union Customs Code,
   c) take delivery of customs released goods,
   d) provide security for the amounts payable under the customs debt,
   e) pick up all the documents after the goods are cleared,
   f) prepare and sign the documents for issuing certificates of origin, EUR 1 and ATR,
   g) on behalf of the authorizing company to prepare and submit to National Tax Administration applications and appeals before and after the goods are released,
   h) to declare goods by entering the customs declaration in the National Tax Administration including Customs Information System SISC in AIS/ICS, AES/ECS, NCTS2/NCTS systems and others.
2. All the actions required for representing the company in the Electronic Customs and Tax Service (PUESC), in particular, for registry, update, updating company data, inactivation and representation.

I/we consent herewith to grant a further power of attorney according to art. 77 of the Customs Law.

The authority to act under the present power of attorney shall be vested in all the customs agents employed by DSV regardless staff rotation.

The General Terms and Conditions for the Provision of Customs Agency Services by DSV Road Sp. z o.o., available at DSV's registered office and on the website www.dsv.com/pl-pl/ , apply to actions undertaken by DSV under this authorization. The authorization grantor declares that it has read the General Terms and Conditions indicated above before signing it.

The present power of attorney shall be:*

- ☐ permanent
- ☐ valid until
- ☐ one-time

signature of the authorizing person
(signature and stamp of an authorized representative)

Power of attorney receipt confirmation

date and signature of the customs agent acting for DSV Road Sp. z o.o.

Contact data of the foreign trading entity:

DSV internal

1) contact person for customs and forwarding issues:

2) phone e-mail (also for mailing customs clearance notices)

Useful information to assist in completing the authorization

The authorization can be submitted in paper or electronic form. **A qualified electronic signature, compliant with the PUESC customs system validation, is the preferred form**. Link to verify the signature: Weryfikacja podpisu

1. This authorization is subject to a stamp duty of PLN 17.00 in accordance with the Act of November 16, 2006, on stamp duties (Journal of Laws 06.225.1635, dated December 8, 2006) and (Journal of Laws 2024, item 1757).

   a) If the authorization is submitted in paper form, the stamp duty should be paid to the Stamp Duty Account: Poznań City Hall, account number: 94 1020 4027 0000 1602 1262 0763 more details: http://bip.poznan.pl/bip/sprawy/oplata-skarbowa,1719/

   b) If the authorization is signed with a qualified electronic signature and the authorized person's registered office is in Poland, the stamp duty should be paid to the bank account of the city hall appropriate for the authorized person's registered office.

   c) If the authorization is signed with a qualified electronic signature and the authorized person's registered office is not in Poland, the stamp duty should be paid to the bank account of the Warsaw City Hall.

2. The authorization must be accompanied by current copies of the company's founding documents: REGON, NIP, KRS (National Court Register Number) or a certificate of entry in the business register, as well as confirmation of payment of the stamp duty.

3. The authorization may only be signed by the person(s) authorized to represent the entity in accordance with the company's founding documents.

4. Please send the electronic authorization by email to: upoważnienia_ac_road@dsv.com
   Please send two copies of the original paper authorization to: DSV Road Sp.z.o.o., ul. Ożarowska 40/42, 05-850 Ożarów Mazowiecki/Duchnice.