

Power of Attorney

in connection with an

Advisory Account Agreement

June 2010



JYSKE GLOBAL
ASSET MANAGEMENT

Before completing the form, please refer to the guidance notes at the end.

Client no.:

1. Advisory client:

Name(s):

2. Agent's personal details

First name(s):

Surname(s):

Date of Birth:

Main residential address:

Post code/City:

Country: Home telephone no.:

Work telephone no.: Fax no.:

Email address:

Agent's signature:

3. Authority

The undersigned hereby grants/grant the above-mentioned individual unlimited authority to direct my/our investments under the Advisory Account Agreement with Jyske Global Asset Management (JGAM). My/our agent shall be entitled to place purchase and sales orders on the full range of financial instruments offered through JGAM's Advisory Account.

In order to be authorized to manage the client's/clients' commitment with the custodian bank and any arrangement in this connection, a separate power of attorney has to be granted to the above-mentioned individual.

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4. Amendment to/revocation of authority

I/we hereby accept that Jyske Global Asset Management A/S must be notified in writing of any amendments to or the revocation of this power of attorney, and that said amendments or revocation shall not be effective until said notification has been received by JGAM.

5. Client's/Clients' signature(s)

Place: _____ Date: _____

Name: _____ Signature: _____

Name: _____ Signature: _____

Guidance Notes for Power of Attorney Advisory Accounts

1. Identification and address verification

We are required by law to verify the identity and address of all key individuals linked to an account. Therefore, to complete our verification procedures and comply with regulations, please attach for each key individual **one** item of personal identification from *Table 1* **AND one** item of residential address verification from *Table 2*.

Table 1: Personal identification documents

Eligible documents:

A certified full copy of a current valid passport.	The copy must clearly show : <ul style="list-style-type: none"> - your photograph and signature - gender - document number - place and date of issue - expiry date - date and place of birth
A certified copy of a full driver's license.	Must satisfy the above requirements as for a passport.
A certified copy of a National ID card.	Must satisfy the above requirements as for a passport.

Table 2: Residential address verification

Eligible documents:

An original or certified copy of a utility bill or telephone bill.	Examples of utility bills include an electricity bill, water bill, gas bill, etc. Please note that mobile phone bills are not acceptable and it must appear from the bill that it is a stationary phone. The document must state the residential address (P.O.Box verification is not acceptable) and must not be more than 6 months old.
An original or certified copy of a bank statement.	The document must state the residential address (P.O.Box verification or mailing address is not acceptable) and must not be more than 1 month old.

2. Certification of copy documents

We can only accept certified copies of documents where the person providing the certification is a **suitable certifier**. The following persons qualify as suitable certifiers:

- a. Chartered Accountant
- b. Bank officials
- c. Lawyers
- d. Public Notaries
- e. Danish Embassies/Consulates

The person providing ID certification must examine the personal identification document in the presence of the Applicant. The attestation should read *"I certify that this is a true copy of the original document and that the photograph is a true likeness of the Applicant"*.

Similarly, when certifying a copy of an address verification document, the certifier must state *"I certify that this is a true copy of the original document"*.

In both cases the certifier must also:

- a. state his/her personal details (name, address and profession/occupation)
- b. date and sign the copy document

3. In case of death

In case of the death of the holder of an account or one of two joint account holders, please note that, under Danish law, upon the receipt of the notice of the death of a client, we are obliged to block the account(s), pending receipt of a certified copy of the death certificate, and a certified copy of Probate, or similar document.

Power-of-Attorney instructions are cancelled upon notice of the death of a client