

## Power of Attorney with authorization to substitute

for (each individually)

Prof. Dr. Roland Müller, attorney-at-law Stephan Mullis, attorney-at-law Felix Ludwig, Rechtsanwalt Nadine Osterwalder, attorney-at-law Sonja Lendenmann, attorney-at-law Ivan Brüschweiler, attorney-at-law Dr. Andrea Caroni, attorney-at-law Dr. Manuel Stengel, attorney-at-law Patrick Rütsche, attorney-at-law Dr. Peter Kuratli, attorney-at-law

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## **Members of the Swiss Lawyer's Association**

to protect interests in the following matter:

- 1. The authorized representative is authorized to do or refrain from doing anything that he or she deems necessary or appropriate to protect the interests of the principal. In particular, he or she may:
  - act before all authorities and courts
  - enter into a settlement agreement
  - acknowledge or withdraw an action
  - agree on and invoke an arbitral court
  - accept and make payments or other services
  - initiate debt collection and/or bankruptcy proceedings
  - dispose of the subject of litigation
  - file a criminal complaint
  - make land register dispositions, in particular sell and encumber properties
  - make release statements to third parties.
- 2. The power of attorney may be transferred (entirely or partially), in particular to other legal employees of ME Advocat AG. A substitute is only responsible for the correct performance of the mandate with regard to the services to be carried out by him or her.
- 3. The power of attorney shall not expire upon the death, declaration of death, mental incapacity, or bankruptcy of the principal. The power of attorney is revokable at any time by both the principal and the authorized representative.
- 4. The authorized representative shall be entitled to destroy the files in his or her possession after the expiry of ten years following the termination of the mandate unless their return has been requested beforehand.
- 5. The authorized representative is hereby released from professional secrecy for the assertion or defence of claims arising from this power of attorney relationship, insofar as he or she is not already released anyway by law and insofar as this is necessary for the assertion of his or her claims. This release is valid until revoked.
- The principal recognizes Swiss law as applicable and the courts of Staad, municipality of Thal/SG, as competent for the settlement of disputes arising from this power of attorney, unless mandatory law provides for a different place of jurisdiction.

	The principal	
Place, date		



## Release from legal professional secrecy (attorney-client privilege)

professional secrecy vis-à-vis (legal protection insurance, litigation finance)	epresentative from the obligation to maintain cier, liability insurance, etc.) and authorizes the n with all necessary and useful information in the	
	The principal	
Place, date		
Release from medical confidentiality		
The principal releases physicians and their assistants from the obligation to maintain professional secrecy and authorizes them to provide the authorized representative with all necessary and useful information in this matter.		
	The principal	
Place, date		
Release from banking secrecy		
	xiliary persons from the obligation to maintain provide the authorized representative with all ter.	
	The principal	
Place, date	<del></del>	