

Appendix no. 1
to Agency Agreement dated 11 March 2020 concluded by and between:
Inter Partner Assistance S.A. Branch in Poland and WE CARE INSURANCE Sp. z o.o.

POWER OF ATTORNEY

Inter Partner Assistance Polska S.A. Branch in Poland with registered seat in Warsaw, at ul. Prosta 68, 00-838 Warsaw, entered into the Register of Entrepreneurs maintained by the District Court for the capital city of Warsaw, XII Commercial Department of the National Court Register under no. KRS 0000320749, NIP 108-00-06-955; represented by Mr. Jan Čupa, Managing Director of the Branch further referred to as AXA Assistance

hereby authorizes:

WE CARE INSURANCE spółka z ograniczoną odpowiedzialnością with seat in Katowice at ul. Murckowska 14a, 40-265 Katowice, entered into the register of entrepreneurs maintained by the District Court for [KATOWICE], [XII] Commercial Department of the National Court Register, under no. KRS 0000751962; NIP 9542797353, REGON 38149336100000; company capital [5.000 PLN] further referred to as the Agent

to perform activities of insurance mediation to the benefit of AXA Assistance, by performing factual and legal activities related to mediation in concluding insurance contracts, in the scope of Section II groups 1, 2, 9, 13, 16, 17, 18, pursuant to appendix to the Act of 11 September 2015 on insurance and reinsurance business and on activities related to the handling and execution of insurance contracts.

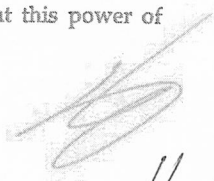
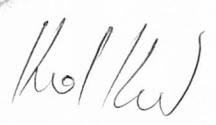
This power of attorney includes, in particular, authorization to:

- 1) acquire customers in order to conclude insurance contracts,
- 2) undertake actions aimed at concluding an insurance agreement by the customer,
- 3) conclude insurance contracts on behalf of AXA Assistance, including the issue of insurance policies and addenda, or other documents confirming the conclusion of, accession to or amendments to insurance contracts,
- 4) collection and settlement of the insurance premium.

This power of attorney does not include authority to make any statements related to changes in the terms and conditions for conclusion or performance of insurance contracts in relation to the conditions stemming from the terms and conditions of insurance, and in particular any authority to:

- a) confirm the commencement of temporary or permanent insurance coverage in a manner different from the one provided for in the terms and conditions of insurance,
- b) change the dates of payment or the amounts of insurance premium in a manner exceeding the provisions of the Agency Agreement,
- c) make declarations of intent tied to acceptance or refusal to accept claims resulting from the insurance contract.

With relation to performance of the insurance mediation activities, the Agent is obliged, in the event of performing preparatory activities meant to conclude insurance contracts, to present this power of

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attorney at the first activity tied to conclusion of such contracts, and upon each demand of the customer.

The area of the Agent's activity is the territory of the Republic of Poland.

The maximum sum insured for which the Agent may conclude a single insurance contract, or may confirm accession to the insurance contract, may not exceed the amount resulting from the terms and conditions of insurance.

This power of attorney may be revoked at any time.

This power of attorney remains valid until its revocation or expiry, or the termination of the Agency Contract of 1 March 2020, concluded between the Agent and AXA Assistance.

Warsaw, [12/3] (date)

2020

For AXA Assistance:



Inter Partner Assistance S.A.
Oddział w Polsce
Dyrektor Generalny Oddziału

Jan Čupa

Kool Kora 1.04.2020
I confirm the receipt of this document on behalf of the Agent:

date and signature