

# CERTIFIED TRANSLATION FROM POLISH

Appendix No. 1 to the Agency Agreement **OTA/04/01/2018**  
concluded on 03.12.2018

## POWER OF ATTORNEY

Colonnade Insurance Societe Anonyme with its registered office in Luxembourg at rue Jean Piret 1, L-2350 Luxembourg, The Grand Duchy of Luxembourg, entered in the Register of Trade and Companies in Luxembourg as number B61605, with its share capital amounting to EUR 9 500 000.00 (fully paid-up), operating in Poland through Colonnade Insurance Societe Anonyme Oddział w Polsce with its registered office in Warsaw (00-102) at ul. Marszałkowska 111, entered in the register of entrepreneurs of the National Court Register kept by the District Court for the Capital City of Warsaw, the 12<sup>th</sup> Economic Division of the National Court Register as KRS number 0000678377, a holder of VAT (NIP) number: 1070038451

hereinafter referred to as "Colonnade"

hereby grants to

**We Care Insurance Sp. z o.o.** with its registered office in Katowice (40-265) at ul. Murckowska 14A, hereinafter referred to as the "Agent"

a power of attorney to perform, on behalf of Colonnade, activities involving factual or legal activities connected with conclusion and execution of insurance contracts covering risks referred to in group 1, 2, 9, 13 and 18 of section II of the appendix to the Act on insurance and reinsurance activities as of 11 September 2015 in relation to the following insurance contracts:

1. Grupowe Ubezpieczenie Podróżne Travel Protect na wyjazdy zagraniczne [*Travel Protect group foreign travel insurance*]
2. Grupowe Ubezpieczenie Podróżne Travel Protect na wyjazdy krajowe [*Travel Protect group domestic travel insurance*]
3. Grupowe Ubezpieczenie Podróżne Travel Protect kosztów rezygnacji z podróży w sytuacjach nagłych [*Travel Protect group travel insurance*] covering costs of resignation from a trip in emergency situations
4. Grupowe Ubezpieczenie Bagażu Podróżnego Travel Protect [*Travel Protect group luggage insurance*]

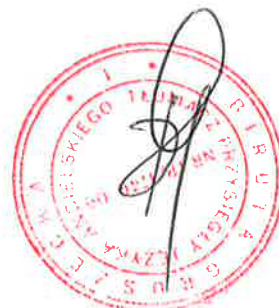
**The Agent is not authorized to conclude insurance contracts on behalf of and for Colonnade.**

This power of attorney authorizes the Agent to perform agency activities in the territory of The Republic of Poland.

This power of attorney is granted for an indefinite period of time and shall expire on termination or expiry of the agency agreement concluded with the Agent, unless it is revoked earlier.

Warsaw, 18.08.2021

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Colonnade



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Signed by:

[sign]

Grzegorz Jan Kulik

Date: 2021-08-25 15:22

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I, the undersigned, Biruta Gruszecka, a Certified Translator in English, entered in the Register of Certified Translators kept by the Ministry of Justice as TP/1740/06, certify this to be a true and correct translation of the Polish original document presented to me. This document is issued without any erasures or alterations. -----  
Toruń, 26 August 2021-----  
Index No. 3435/2021 -----

