

Ladies and Gentlemen,

We are sending the authorization form with additional documents that needs to be filled to authorize our customs agency for acting on your behalf in a customs office.

The authorization gives you the opportunity to use a comprehensive customs services in all our locations.

Authorization need to be issued in 2 original copies – one for the Authorized Party and for the Tax Administration Chamber in Poznan – and should be accompanied by the following documents:

- Entry into a register of economic activity or National Court Register (KRS), or other Business Register on you country,
- Copy of civil partnership agreement,
- Statute (applies to foundations, associations and universities),
- Confirmation of payment of a stamp duty amount of PLN 17,00

The authorization should be signed by persons representing the company according to:

- entry in the National Court Register (<https://ems.ms.gov.pl> – or your country equivalent),
- entry in Central Register and Information on Economic Activity (CEIDG) (<https://prod.ceidg.gov.pl> – or your country equivalent).
- civil partnership agreement

The Customs agency may represent you in relation to customs authorities only after receipt and registration correctly filled and signed original authorization and attachments.

IMPORTANT – An active EORI number is required to conduct customs activities on your behalf. More information about an EORI can be found in the website: <https://puesc.gov.pl/>

Stamp Duty (stamp tax)

The stamp duty can be paid by money transfer to the following account of the City Office of Poznań:

Urząd Miasta Poznania

Wydział Finansowy

Oddział Pozostałych Dochodów Podatkowych i Niepodatkowych,

61-706 Poznań, ul. Libelta 16/20

PKO Bank Polski S.A. Nr PL 94102040270000160212620763 SWIFT: BPKOPLPW

please specify in payment title: „opłata skarbową dot. upoważnienia dla Schenker Sp. z o.o.”.

The authorization prepared in this way should be sent (by courier or registered mail) to the address:

Schenker Sp. z o.o.

Agencja Celna

Ul. Łużycka 8 (biurowiec X)

81-537 Gdynia

with remarks “upoważnienie”

If you have any questions regarding the completion of the authorization or attachments, please contact us.

Place

Date

AUTHORIZATION

to act on the form of direct representation

herby authorize:

Schenker sp. z o.o.
ul. Żwirki i Wigury 16C
02-092 Warszawa
NIP: 5270103824
REGON: 010500539

to act for the benefit of:

name and head office address of the authorizing entity

as a customs representative for all activities and formalities required by the regulations customs law in the customs authorities, in particular to:

1. examination of goods and taking samples before executing customs declaration,
2. preparing of necessary documents and execution of customs declaration,
3. paying import customs duties or export customs duties, and other payments,
4. picking up the goods after their release,
5. submitting security of amounts resulting from a customs,
6. submitting appeal and other motions subject for consideration by customs and tax authorities,
7. submitting and signing documents for the issuance of certificate EUR.1, certificate of origin, transit documents and certification of the union status of goods, and their collection from customs authorities,
8. granting further authorization to the extent specified in this authorization.

The authorization covers the authorization to act by Schenker Sp. z o.o. through all authorized co-workers or employees employed in Schenker Sp. z o.o. regardless of staff rotation.

The above authorization is (mark choice):

- permanent
- with the deadline of: _____
- single (invoice or bill of lading number: _____)

first name and last name of the authorizing person in
accordance with the entry in the National Court Register or
the certificate of entry in CEIDG

signature of the person named above

Confirmation of accepting the authorization:

Date and signature of customs agent

NOTE: Annexes are an integral part of the authorization.

ANNEX No. 1 to the authorization

The Principal, hereinafter referred to as the Principal, undertakes to immediately notify the competent customs and tax administration authorities and the Customs Agency about the withdrawal of this authorization. Otherwise, the Customs Agency will continue to effectively act on behalf and for the benefit of the Principal.

1. The principal of this authorization declares that he is responsible for:
 - o the reliability of the translation of invoices and other documents into Polish,
 - o actual compliance of the goods with the documents submitted to the Customs Agency as to the quantity, weight, type, value and other characteristics of the goods. The principal authorizes all employees of Schenker Sp. z o.o. customs agency or other authorized person to collect customs documents from the Customs Office and sending back these documents by registered postal.
2. The principal authorizes all employees of the Customs Agency or other authorized persons to collect customs documents from the customs and tax administration authorities and to return these documents by registered mail to the address indicated by the Principal.
3. In the event of obtaining the Binding Tariff Information (BTI- in Polish called "WIT"), the Principal undertakes to immediately provide a copy of it to the Customs Agency.
4. The Customs Agency provides customs services based on the Regulations for the Provision of Services by the Customs Agency of Schenker Sp. z o.o. available on the DB Schenker website www.dbschenker.com/pl, which use to matters not covered by this authorization, and the Principal undertakes to apply its provisions.
5. Information on the processing of personal data is available on the DB Schenker website www.dbschenker.com/pl

Data of the entity executing import or export activities:

REGON No.

EORI No.

NIP No.

EU VAT No.

Person responsible for financial matters:

Name and surname, phone No., e-mail address

Persons responsible for interpretation of the invoice:

Name and surname, phone No., e-mail address

Name and surname, phone No., e-mail address

Name and surname, phone No., e-mail address

E-mail addresses for receiving electronic communications:

first name and last name of the authorizing person in accordance with the entry in the National Court Register or the certificate of entry in CEIDG

signature of the person named above

ANNEX No. 2 to the authorization

In the event of a customs services order that concerns strategic goods within the meaning of the Act of 29th November 2000 on foreign trade in goods, technologies and services of strategic importance to the security of the state and to maintain international peace and security (Journal of Laws No. 119 item 1250 of 2000 with subsequent amendments) and the Council Regulation (EC) no. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items (Official Journal of the EU L 134/1 of 29 May 2009 with subsequent amendments) and while taking into account national and international mandatory acts specifying list of countries covered with sanctions and trade prohibitions , the service shall be provided on condition that the Ordering Party provides a copy of the export/import permit for the goods and that Schenker obtains a license to provide the services covered by the agreement (if such a license is required). Schenker also reserves the right to adjust the rates enumerated in the Agreement by other necessary costs connected with strategic goods handling. Principal is obliged to provide the goods control number in compliance with the above provisions. Failure to provide the control number shall be deemed as the Ordering Party's declaration that the goods covered by the order are not strategic goods.

The Principal hereby states that it has no relationship with the persons or entities with whom business transactions are forbidden by Polish or international regulations, and that they are not placed on the list of entities with whom business transactions are forbidden by such regulations. If the above statement is untrue, or there are grounds to suggest the foregoing, Schenker is entitled to immediately discontinue the cooperation with the Principal without any compensatory damages.

first name and last name of the authorizing person in accordance with the entry in the National Court Register or the certificate of entry in CEIDG

signature of the person named above