

Association of Underwriters known as Lloyd's

Attribution of powers

As from 1 February 2011 Mr. Ralph van Helden, administrator of companies, born in Vlaardingen (The Netherlands) on 11 December 1966, has been appointed as the only General Representative for Belgium of the association of Underwriters known as «Lloyd's» (administrative code number o86o).

Mr. Ralph van Helden *qualitate qua* has in this capacity i.a. the authority to bind the concerned Lloyd's Underwriters towards third parties; to receive and accept service of all legal proceedings and other documents on behalf of the concerned Lloyd's Underwriters; to be sued, to represent and to bind the concerned Lloyd's Underwriters before any tribunal, court, arbitration tribunal, judicial or administrative body; to institute and/or to conduct legal or other proceedings on behalf of the concerned Lloyd's Underwriters both in first instance and in appeal before any tribunal, court, arbitration tribunal, judicial or administrative body; to conclude and to sign any agreement or settlement on behalf of the concerned Lloyd's Underwriters; the aforementioned in accordance with the applicable national and international provisions and rules.

In his capacity of the only General Representative for Belgium of the association of Underwriters known as «Lloyd's», Mr. Ralph van Helden has elected domicile at the B.V.B.A. D'Hoine & Mackay, with registered office in 2600 Antwerp, Grote Steenweg 633 (as from 1 March 2013 – the previous address was 2000 Antwerp, Schaliënstraat 30).