

BREXIT

....., date

AUTHORISATION

- to act as a direct representative

I hereby authorise Kuehne + Nagel Sp. z o.o. ul. Spedycyjna 1, 62-023 Gądkki (hereinafter: the Company) EORI PL779242956600000, to perform before the customs authority, on behalf of:

.....
.....
.....

(name and registered office of the person granting the authorisation)

the following activities related to foreign trade in goods:

- 1) Possibility of carrying out a preliminary examination to establish the identity of the goods and to confirm conformity with the customs code of the goods.
- 2) Preparation of the necessary documents, based on the data provided, in order to make a correct customs declaration.
- 3) Undertaking the next steps related to the release of goods from customs supervision, after the completion of customs clearance.
- 4) Payment/security of the amount of the customs debt, as previously agreed.
- 5) Submission of applications and appeals to customs and tax authorities and receipt of administrative

decisions, as well as all acts and formalities provided for in customs and tax legislation.

The representative has the right to grant further authorisation pursuant to Article 77 of the Customs Law Act, Journal of Laws No. 68/2004, as amended.

All customs agents employed by the Authorised Party irrespective of personnel rotation are authorised to perform the activities covered by this authorisation. List of customs agents: https://puesc.gov.pl/seap_pdr_extimpl/slowels/4016

Legal basis: Article 18 of Regulation (EU) No. 952/2013 of the European Parliament and of the Council of 9 October 2013, establishing the EU Customs Code, This authorisation is:

- permanent
- temporary, until
- one-off

(* Mark as appropriate)

The Authorising Party undertakes to timely provide the Company with documents for all transactions, including information related to the classification of goods, customs value, export controls, sanctions, origin of goods, customs classification number of goods subject to export controls, including the US classification number (if applicable) and any export licences, licenses or concessions that may be required. The Authorising Party acknowledges that the Company is not legally or financially liable in the event of inconsistency with the facts of the data provided by the Authorising Party. The Authorising Party undertakes to timely pay all customs clearance fees and releases the Company from liability for damages for all expenses, losses and claims, including but not limited to duties, taxes, statutory interest, fines, penalties imposed on the Company or its business partners, where such claims result from a failure by the Authorising Party and entities with which it cooperates to exercise due care and which are related to the goods being cleared. By submitting this authorization, the Authorizing Party undertakes to pay the Company an agreed remuneration. In the event of a delay in payment, the Company is entitled to claim interest at the statutory rate.

.....
Legible signature **Name and Surname**
or personal stamp of the person(s) authorised to represent the authorising party, in accordance with the Commercial Register

(Signature of the person acting on behalf of the customs agency of KN)

.....

Kuehne + Nagel Sp. z o.o.
ul. Spedycyjna 1
PL 62-023 Gądkki (k. Poznania)

Kapitał Zakładowy
14 868 550 PLN

NIP: 779-24-29-566,
REGON: 361063720
BDO: 000040559

Internet: <http://www.kuehne-nagel.pl>

Spółka Kuehne + Nagel Sp. z o.o. z siedzibą w Gądkach jest zarejestrowana w Sądzie Rejonowym Poznań – Nowe Miasto i Wilda w Poznaniu, IX Wydział Gospodarczy KRS pod numerem 0000549292. Kuehne + Nagel Sp. z o.o. jest spedytorem prowadzącym działalność gospodarczą zgodnie z Modelowymi Warunkami Spedycyjnymi FIATA wraz z uzupełnieniem, których tekst dostępny jest na poniższej stronie internetowej: <http://www.kuehne-nagel.pl>

In the case of orders to send or receive a shipment (conclusion of a forwarding contract), in situations indicated in the Civil Code, the Company has the right to pledge on the deliveries of the Authorizing Party

Attachment No. 1 to authorisation:

The authorising party provides:

1. Company details:

- a) EORI number
- b) REGON (National Business Registry No.)
- c) NIP (Tax Identification No.)
- d) AEO number (if granted*)

2. Certified true copies of documents confirming the legal status of the company by a person authorised to represent the authorising party:

- a) Certificate of entry in the business activity register (a current excerpt from the commercial register or court register, i.e. not older than 3 months);
- b) Certificate of assignment of REGON;
- c) Certificate of assignment of NIP;

3. E-mail address for sending electronic messages, such as IE599/POD/PZC

4. Details of the contact person in case of difficulties with customs clearance:

first name and surname..... e-mail address:

phone /fax

5. Documents and information related to shipment, in particular:

- a) A commercial invoice confirming the correct value of the goods, together with an accurate, reliable and true translation and a legible signature of the person authorised to make declarations on behalf of the company in the scope of the clearance.
- b) Packing List, confirming the actual quantity, type, weight, type and series of goods.
- c) Concessions, licenses, permits, if any.
- d) Binding Tariff Information BTI, if issued.

6. Proof of payment of the stamp duty in the amount of **PLN 17.00**.

The duty shall be paid to the local government administration body competent for the place where the authorisation is submitted.

Please make the payment from authorisations registered in Poznań to the account:

PKO BP S.A. No. 94 1020 4027 0000 1602 1262 0763
Urząd Miasta Poznania Wydział Finansowy
61-706 Poznań, ul. Libelta 16/20

7. Information on registration of the authorisation with PUESC:

I will do the registration myself / I order the registration to KN (Cost of the service PLN 100)

(* Mark as appropriate)

8. The person granting the authorisation is obliged to inform Agencja Celna (Customs Agency) Kuehne + Nagel Sp. z o.o. about any changes in the company's data and to send current documents without delay.

.....
Legible signature **Name and Surname** or personal stamp of the person(s)
authorised to represent the authorising party, in accordance with the Commercial Register

Please send the original authorisation along with the attachment, in 2 copies and the required documents of the company to the address: **Agencja Celna Kuehne + Nagel Sp. z o.o., ul. Krakowiaków 34, 02-255 Warszawa**
E-mail: knpl.opowaznienia@kuehne-nagel.com

Kuehne + Nagel Sp. z o.o.
ul. Spedycyjna 1
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Attachment No. 2 to authorisation:

GDPR information clause

According to Article 13 (1) and (2) of Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of individuals with regard to the processing of personal data and on the free movement of such data and the repeal of Directive 95/46/EC (the General Data Protection Regulation, hereinafter referred to as: the GDPR) (Official Journal of the European Union L119/1), please note that:

1. The Controller of your personal data is Kuehne+Nagel sp. z o.o. with its registered office in Gądko, ul. Spedycyjna 1, 62-023 Gądko, contact by e-mail at: knpl.iodo@kuehne-nagel.com.
2. Your personal data will be processed in accordance with the GDPR for at least one of the purposes set out below:
 - a) conclusion and performance of the contract for delivery of shipments and provision of additional services in accordance with the sender's or consignee's instructions - the legal basis for processing is the necessity of data processing for conclusion and performance of the contract contained in Article 6(1)(b) of the GDPR;
 - b) ensuring the security of persons and property in air transport - the legal basis for data processing is the need to fulfil the legal obligation to which the Controller is subject contained in Article 6(1)(c) of the GDPR - as specified in:
 - for the transport of dangerous goods by road (Act on the Transport of Dangerous Goods of 19 August 2011);
 - c) exercising control over export and import of strategic goods - the legal basis for data processing is the need to fulfil the legal obligation to which the Controller is subject contained in Article 6(1)(c) of the GDPR, as specified in the Act of 29 November 2000 on foreign trade in goods, technologies and services of strategic importance for state security, as well as for the maintenance of international peace and security;
 - d) making customs declarations in accordance with the intended use of the goods - the legal basis for data processing is the need to fulfil the legal obligation to which the Controller is subject contained in Article 6(1)(c) of the GDPR or in Article 9(1)(c) as specified in: 1) Regulation (EU) No 952/2013 of the European Parliament and of the Council of 9 October 2013 laying down the EU Customs Code; 2) Delegated Regulation (EU) 2015/2446 of 28 July 2015 supplementing Regulation (EU) No 952/2013 of the European Parliament and of the Council with regard to detailed rules concerning certain provisions of the EU Customs Code; 3) Council Regulation (EC) No 1186/2009 of 16 November 2009 setting up a Community system of reliefs from customs duty; 4) Instructions for filling in customs declarations prepared on the basis of the above mentioned provisions published by the National Tax Administration on the website of the Ministry of Finance <https://www.finanse.mf.gov.pl/clo/zgloszenia-celne-i-intrastat/zgloszenia-celne/instrukcje>; 5) Regulation of the Minister of Finance of 8 September 2016 on customs declarations; 6) Act of 29 August 1997 - Tax Ordinance; 7) Act of 11 March 2004 on Value Added Tax;
 - e) counteracting money laundering and terrorist financing - the legal basis for data processing is the need to fulfil the legal obligation to which the Controller is subject contained in Article 6(1)(c) of the GDPR specified in the Act of 1 March 2018 on money laundering and terrorist financing;
 - f) fulfilment by the Controller of obligations resulting from the provisions of law - specified in the Accounting Act of 29 September 1994 - the legal basis for data processing is the need to fulfil the legal obligation to which the Controller is subject contained in Article 6(1)(c) of the GDPR;
 - g) fulfilment of the legal obligations to which the Controller is subject in accordance with Article 6(1)(c) of the GDPR, in the scope provided for in specific provisions,
 - h) pursuing the legitimate interests by the Controller in accordance with Article 6(1)(f) of the GDPR, i.e. in order to perform and implement the agreement concluded by the Controller; in order to establish, defend

- or enforce any claims, protect persons and property belonging to the Controller and for the Controller to conduct direct marketing of the Controller's goods and services by the Controller.
3. In some situations, the Controller has the right to transfer your personal data to other recipients, if it is necessary to achieve the purpose of processing. In such a case, we will transfer your personal data to three groups of recipients: individuals authorised by us, our employees and associates, who must have access to your personal data in order to perform their duties, processors to whom we will entrust the processing of personal data and other recipients of data, e.g. couriers, banks, insurers, law firms.
 4. Your personal data may be transferred to a third country on the basis of binding corporate rules in accordance with Article 46(2)(b) of the GDPR, a Commission protection adequacy decision in accordance with Article 45 of the GDPR or, in the absence of such a decision in accordance with Article 46(2)(c) or (d) of the GDPR.
 5. Your personal data processed for the purpose indicated in:
 - a) item 2 a) will be kept for the duration and for the period of performance of the contract concluded with you,
 - b) item 2 b) will be kept for the period provided for in the specific provisions,
 - c) item 2 c) will be kept for the duration and for the period of performance of the agreement concluded by the Controller; for the period necessary to ensure the protection of persons or the property owned by the Controller or for the period necessary to establish, defend or pursue claims.
 6. You have the right to request from the Controller access to your personal data, their rectification, erasure, restriction of processing and transfer.
 7. You have the right to object, in the scope of processing referred to in item 2 c), against the personal data processing for the purpose of pursuing the Controller's legitimate interests, whereby the right to object cannot be exercised if there are valid legitimate grounds for processing overriding your interests, rights and freedoms, in particular to establish, pursue or defend claims.
 8. You have the right to lodge a complaint with the President of the Personal Data Protection Office against the actions of the Controller, ul. Stawki 2, 00-193 Warsaw.
 9. Providing personal data for the purpose referred to in item 2 a) is voluntary but necessary for the performance of the contract concluded with you, or is necessary for the performance of the contract concluded with your employer/principal, and failure to provide such data will prevent the performance of the contract concluded.
 10. Providing personal data for the purposes referred to in points 2 b) and c) is mandatory and their provision is a statutory requirement.
 11. No actions will be taken with respect to you in the form of automated decision making, including profiling.