

.....
(Place, date)

POWER OF ATTORNEY

Acting on behalf of **XYZ Sp. z o.o.** with its registered office in, entered into the Register of Entrepreneurs of the National Court Register (KRS) kept by the District Court in, with KRS number 00000xxxx, and with the Tax Identification Number (NIP):, hereafter referred to as the "**Enterprise Placing Packaged Products on the Market**",

on the basis of the contract concluded on 2014 by which the Polish Chamber of Commerce is Party to Agreement No./2014 with the Marshal of the Masovian Voivodeship concluded on March 2014 on setting up and running a system for the collection, transport, recovery, including recycling, or safe disposal of composite packaging waste from product packaging placed on the market (hereafter referred to as the "**Agreement**"),

hereby grants power of attorney

to the **Polish Chamber of Commerce** with its registered office in Warsaw (post code: 00-074), ul. Trębacka 4, registered under KRS number 0000121136 in the Register of Associations, Other Social and Trade Organisations, Foundations and Public Health Establishments and in the Register of Entrepreneurs kept by the District Court for the Capital City of Warsaw in Warsaw, XII Trade Division of the National Court Register, with Tax Identification Number (NIP) 5260001708 and REGON number 006210187, hereafter referred to as **the "Authorised Entity"**

— to perform all activities (legal and physical) for the management of the collection, treatment, recovery, including recycling, or safe disposal of packaging waste from composite packaging of products placed on the market by the Enterprise in accordance with the provisions of the Legal Act on Packaging Management and Packaging Waste Management of 13th June 2013 (Packaging Act), and in particular to:

1. organise the collection, treatment, recycling and/or recovery of composite packaging waste — Art. 18 and 25 of the Packaging Act,
2. take all necessary steps in order to ensure the recovery and/or recycling of composite packaging waste up to the levels required in the Ministry of Environment Regulation on the minimum annual recovery and recycling levels for composite packaging and hazardous material packaging, in particular years, and resulting from the notification of the Enterprise; the levels set forth in the Agreement with the Marshal (art. 25 para. 4 of the Packaging Act) cannot be lower than those of the above mentioned regulation,
3. notify (register) on behalf of the Enterprise Placing Packaged Products on the Market in order to obtain the necessary registration and accounting documents for packaging waste recovery and recycling, and in particular certified true and exact copies of the Waste Transfer Notes, Waste Inventory Record Notes and documents certifying recycling and recovery in line with the provisions of Art. 23 para. 3 of the Packaging Act,
4. conclude, on behalf of the Enterprise Placing Packaged Products on the Market, contracts with entities collecting, treating, recycling and/or recovering composite packaging waste in accordance with the provisions of Art. 18 para. 3 and 4 and Art. 25 of the Packaging Act,
5. take all other necessary steps for the Enterprise Placing Packaged Products on the Market to reach recovery levels, including recycling of composite packaging waste, in accordance with legally binding levels,

6. draw up and submit to the Voivodeship Marshal, by 15th March of the subsequent year, an annual report for the previous year, specified in the provisions of Art. 25 para. 6 of the Packaging Act and art. 2 para. 5 of the Agreement,
7. draw up and submit to the the Voivodeship Marshall, on behalf of the Enterprise Placing Packaged Products on the Market, all required documents related to the contract and Agreement,
8. represent Enterprises Placing Packaged Products on the Market at supervisory authorities to the extent covered by the contract and Agreement — art. 25 para. 6 of the Packaging Act,
9. maintain, on behalf of the Enterprise Placing Packaged Products on the Market, a waste management inventory on the activities entrusted in the agreement related to recovery and recycling, including document registers, provided for in Art. 23 para. 3 and Art. 24 para. 1 of the Packaging Act, in a manner allowing for the determination of the obtained packaging recovery and recycling levels and the calculatation of any product fee if applicable,
10. store and secure the records mentioned above kept for the Enterprise, as well as any other documents related to carrying out, on behalf of the Enterprise Placing Packaged Products on the Market, activities guaranteeing the required level of recovery and recycling.

The Authorised Entity has the right to grant further powers of attorney to its employees and partners.

On behalf of the Enterprise Placing Packaged Products on the Market:

(signature, personal stamp)

On behalf of the Polish Chamber of Commerce:

(signature, personal stamp)