

DIRECT REPRESENTATION AUTHORISATION

Pursuant to Art. 18 and Art. 19 in connection with Art. 5.6 of Regulation (EU) No 952/2013 of the European Parliament and of the Council of 9 October 2013 laying down the Union Customs Code, and pursuant to Art. 76, Art. 77, Art. 79 of the [Polish] Customs Law Act of 19 March 2004 (hereinafter: Customs Law)

I hereby authorise:

WELCOME Airport Services sp. z o.o. of Warsaw (00-906 Warszawa), ul. Żwirki i Wigury 1, entered in the Register of Entrepreneurs of the National Court Register [Krajowy Rejestr Sądowy (KRS)] kept by the Warsaw District Court in Warsaw, 14th Commercial Department of the National Court Register under the KRS No.: 0000052842, REGON [business statistical ID no.]: 016257904, NIP [Tax ID No (VAT No.)]: 522-253-02-15,

to do the following:

- 1) perform the necessary activities before customs authorities in order to satisfy all formal requirements provided for in the EU customs legislation;
- 2) perform the necessary activities before customs authorities concerning VAT and excise duty on imports (under applicable provisions of Tax Code Act of 29 August 1997 (Dz.U.2019.900, consolidated text, as amended) and other tax regulations);
- 3) perform the necessary activities on behalf of the Customer before the Border Sanitary and Epidemiological Unit;
- 4) perform the necessary activities on behalf of the Customer before the Regional Inspector of the Agricultural and Food Quality Inspection;
- 5) perform the necessary activities on behalf of the Customer before the Border Veterinary Inspection;
- 6) enter/update the data in the SISC / PDR system;
- 7) conduct inspections and take samples of goods prior to customs declaration thereof;
- 8) prepare necessary documents and make customs declaration;
- 9) pay customs duties and other charges/fees/levies;
- 10) collect the goods released by the customs authorities;
- 11) provide customs debt guarantee;
- 12) file appeals and file other applications/requests to customs authorities in connection with international trading in goods.

on behalf of:

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..NIP.....REGON.....EORI.....
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(Name, seat, registration numbers of a natural or legal person granting the authorisation)

I grant my consent to further authorisations to be granted in compliance with Art. 77 of the Customs Law.

This authorisation is granted on a permanent basis.

Full name of the person in charge of import/export:

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Contact person for customs matters:

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E-mail address(es) used for receiving electronic messages from the customs administration, such as IE 599 confirmation of export of goods from the ECS system or PZC from AIS system confirming import customs clearance:

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The Principal undertakes to pay all tax and customs duties as well as other payments due in connection with the services performed

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(date, stamp and legible signature of the person granting the authorisation)

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(data and signature of a customs agent acting on behalf of the customs agency)

For the purpose of this Authorisation and the Customs Agency Regulations WELCOME complies with GDPR requirements on the processing of personal data. The obligatory information on data processing is available at the company's website.

Notes of Guidance:

- 1) Authorisation must be accompanied by the following documents: a printout from the KRS [National Court Register] /CEIDG [Central Register and Information on Business Activity] containing NIP [Tax ID No (VAT No.)] and REGON [Business Statistical ID Number] as well as other documents required under separate provisions of law (e.g. copies of foreign trade permits/licenses granted by relevant ministries).
- 2) Granting the authorisation is subject to a stamp duty fee of PLN 17.00, payable to the bank account of the Poznan City Hall: PKO Bank Polski S.A., account no.: 94 1020 4027 0000 1602 1262 0763.
- 3) Authorisation shall be made in three counterparts for the purpose of registration in the customs administration system.
- 4) Authorisation shall be signed by persons authorised to represent the entity or holding appropriate power of attorney.
- 5) The Principal shall immediately notify WELCOME Airport Services Sp. z o.o. ul. Żwirki i Wigury 1 00-906 Warszawa of revocation of the authorisation.
- 6) The principal shall notify WELCOME of any change of its registered address or business name by providing the updated documents required to be submitted herewith, reflecting such change(s).