

# POWER OF ATTORNEY

The undersigned .....

hereinafter called the Principal(s), hereby gives full power and authority, with right of substitution to

**Fridolin Walther, Christoph Leuch, Andreas Howald and Florian Frey**

hereinafter called the Attorneys, with service address at their offices at Monbijoustrasse 8, 3011 Bern

to act for and on behalf of the Principal(s) in the following matter(s).....

The Attorneys are authorized to represent the Principal(s) in the above matter(s) and to take all necessary actions in his/her/their name(s). In particular, the Attorneys are authorized to institute legal proceedings, to enter into a settlement or an arbitration agreement, and to declare a waiver or abandonment. The Attorneys undertake to protect the interests of the Principal(s) to the best of their knowledge and in compliance with the law; they promise loyalty and confidentiality.

The Principal(s) undertake(s) to indemnify the Attorneys for all costs and fees in accordance with the provisions of the Statute on Attorneys and the Regulation on Costs for Legal Representation and Assistance. Special agreements remain reserved. The Principal(s) undertake(s) to pay the Attorneys, upon request, an appropriate advance of fees and if necessary to supplement it.

**All disputes between the Principal(s) and the Attorneys shall be decided by the Court having jurisdiction at the Attorneys's place of business, unless the law provides for an exclusive forum. The provisions on jurisdiction of the Control Board of the lawyers of the Canton of Berne remain reserved.**

A duplicate of this Power of Attorney is available to the Principal(s). The Principal(s) may revoke this Power of Attorney at any time.

Place and Date:

.....

For the Attorneys:

The Principal(s):

.....

.....

Provisions on the rights and obligations of the Principal and the Attorneys are contained, without limitation, in:

- Swiss Code of Obligations of 30.3.1911, SR 220 (Art. 394 ff)
- Federal Statute of 23.6.2000 on the freedom of movement of attorneys, SR 935.61
- Statute on Attorneys of 28.03.2006, BSG 168.11
- Regulation on Costs for Legal Representaion and Assistance of 17.05.2006, BSG 168.811
- Statute on Civil Procedure
- Code of ethics of the Swiss Bar Association of 01.07.2005
- and on [www.bav-aab.ch](http://www.bav-aab.ch)