

[On Company letterhead]

Letter Of Authority

From:

Legal entity name (the "Company")

Company's address

Registration number

To: NIUM (NEW ZEALAND) LIMITED.

I, the undersigned, do hereby declare that the Company agrees to engage with NIUM (NEW ZEALAND) LIMITED in a commercial relationship for which we authorize:

Employee full legal name:

Employee job title:

Passport/ Driver Licence ID number:

Document expiry date:

To act on our behalf and in our name to do the following:

1. Conduct all matters in relation to establishing and maintaining services with NIUM (NEW ZEALAND) LIMITED.
2. Providing instructions to NIUM (NEW ZEALAND) LIMITED in relation to services provided to the Company.
3. This authorization will be effective immediately from (date) till further notice.

Full name

Job Title Director / Authorised Signatory*

Signature

Date

* (please delete as applicable)