

This template power of attorney is for information purposes only and by way of example only.

No rights can be derived from this document.

Power of attorney

[Delete what is not appropriate / add if necessary]

The undersigned

[Name of natural person], residing at [●],

[or]

[company name], whose registered office is located at [●],

represented by [name], [title]

(hereinafter "the principal")

hereby gives power of attorney to

[Name of natural person], residing at [●],

[or]

[company name], whose registered office is located at [●],

represented by [name], [title]

(hereinafter "the agent")

to represent [him]/[her]/[it] in the proceedings to obtain a compensation out of the Settlement Amount (hereinafter "the Fortis Settlement") as determined in the Settlement Agreement of 13 April 2018 (as may be amended) entered into between ageas SA/NV, Vereniging van Effectenbezitters, DRS Belgium SCRL, Stichting Investor Claims Against FORTIS, Stichting FortisEffect and Stichting FORsettlement (hereinafter "the Settlement Agreement").

Under this power of attorney, the agent has irrevocable authority to act in the name and on behalf of the principal to:

- Take all necessary or useful measures, collect all information and documents, sign all documents and complete all formalities, including contacting third parties who possess such information and documents such as, but not limited to, financial institutions, asset managers or other intermediaries involved in the principal's Fortis investments ;
- Take any legal action to submit a Claim Form and approve the claim for compensation, including collecting any additional information or documents requested by the Claims Administrator or any other institution authorised to request such information or document under the Settlement Agreement;
- Fully, finally and irrevocably release and discharge all Releasees and waive any and all rights against all Releasees, as described in the Claim Form and as provided for in the Settlement Agreement;

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- Submit the claim for compensation to the exclusive jurisdiction of (i) the Claims Administrator, (ii) the Dispute Committee and (iii) the Amsterdam Court of Appeal and its appellate bodies;
- Cooperate with and have contact with (i) the Claims Administrator, (ii) the Dispute Committee and (iii) Stichting FORsettlement;
- Take any other useful or necessary measure, take any other useful or necessary action, and prepare and sign any other useful or necessary document relating to the Fortis Settlement.

This power of attorney remains fully force and is therefore irrevocable until the full and final amount of the compensation due to the principal under the Fortis Settlement has been received.

This power of attorney is subject to and is exclusively governed by Belgian law. All disputes between the parties concerning this power of attorney are the exclusive competence of the courts of [Brussels].

Capitalised terms not otherwise defined in this power of attorney have the meaning ascribed to them in the Settlement Agreement.

The principal:

Date: