

IRREVOCABLE POWER OF ATTORNEY
(COERA BC S.R.L.)

The undersigned:

COERA BC S.R.L., a company incorporated under the laws of Romania, having its seat and business address at (400325) Giuseppe Garibaldi 18, Cluj-Napoca, Romania, registered in the trade register of Romania under number J12/3471/2013, hereinafter referred to as: the "**Grantor**",

herewith declares:

- a. to give an irrevocable power of attorney to each civil law notary, deputy civil law notary, notarial secretary and any employee working at Elements Legal N.V., hereinafter referred to as: the "**Attorneys**", acting jointly as well as severally and with full power of substitution, on behalf of the undersigned:
 - to resolve on, to approve, to sign, to execute, to deliver and to ratify any and all resolutions, documents, agreements, deeds, certificates and instruments, as well as to perform all obligations, acts and things in connection with or conducive to the issuance of five thousand (5,000) shares in the share capital of Coera Holding B.V. to the Grantor against contribution of shares in the share capital of the Grantor hereinafter referred to as: the "**Issuance**", among which:
 - to execute the deed of issuance of shares in the capital of Coera Holding B.V. with document number 20200155.05 and all documents related and/or conducive thereto;
 - to register any changes relating to the Issuance with the Trade Register of the Dutch Chamber of Commerce;
 - to duly act, in the name and on behalf of the undersigned, and as such to be solely and fully authorized to take any action and to execute and deliver any forms, certificates, instruments or other documents, as the Attorneys may deem necessary, appropriate or expedient to put into effect the foregoing, and furthermore to perform all transactions contemplated by and pursuant thereto, and anything else which the Attorneys deem necessary in order to carry out the purposes and the intent of the above;
 - to perform all other (legal) acts and to deliver all other related documents as the Attorneys may deem necessary, appropriate or expedient to put into effect the Issuance and furthermore to do anything else which the Attorneys will deem necessary in order to carry out the purposes and the intent of the foregoing;
- b. to irrevocably and unconditionally indemnify the Attorneys against all costs, expenses, claims and liabilities, incurred by any of them as a result of the exercise in good faith of the authority conferred by this irrevocable power of attorney. The aforesaid costs, expenses, claims and liabilities shall include all costs, expenses, claims and liabilities incurred in relation to the defence of such claim;
- c. to ratify and to confirm all that the Attorneys or their substitute(s) shall lawfully do or cause to be

done by virtue of this document; and

- d. to approve that the Attorneys shall also be authorized to act as the attorney of the undersigned counterparty ("*Selbsteintritt*"), to the extent applicable.

(Signature page follows)

This power of attorney may be executed in any number of counterparts, each of which shall be deemed an original, but all of which shall constitute one and the same document. Each signatory may deliver a signed copy of this power of attorney by e-mail and any such e-mailed copy shall be deemed to be an original for all purposes.

The undersigned have duly executed and issued this power of attorney on the date set out below.

Note: This power of attorney should also be accompanied by an authority statement by an independent lawyer admitted to the local bar, so as to confirm i) the representation of COERA BC S.R.L. by its signatories and ii) that all formalities have been complied with for the valid adoption of the resolutions and issuance of the power of attorney contained in this document.

This power of attorney shall be governed by the laws of the Netherlands.

Any dispute arising under this power of attorney or relating thereto shall be brought before the competent court of Amsterdam, the Netherlands.



COERA BC S.R.L.

in this regard represented by its authorized
representative

by: Anca Borodi

its: Director

signed in: Cluj - Napoca

date: 17. DEC. 2020

[LETTERHEAD NOTARY/EXTERNAL LOCAL COUNSEL]

BY E-MAIL AND BY COURIER

Elements Legal N.V.
Attn. Ralph Mulkens
Barbara Strozziilaan 362
Eurocenter II 4th floor
1083 HN Amsterdam
The Netherlands
Tel: +31 6 238 223 56
Ralph@elementslegal.com

Cluj-Napoca, 17.12.2020

Dear Mr. Mulkens,

Re: Authority Statement & Formal Requirements

I am a member of the **Cluj** bar.

COERA BC S.R.L., a company incorporated under the laws of Romania, having its seat and business address at (400325) Giuseppe Garibaldi 18, Cluj-Napoca, Romania, registered in the trade register of Romania under number J12/3471/2013 (the "**Company**") has requested me to make the following statement with regard to attached document.

For the purposes of making such statement I have reviewed the following documents: (i) the attached document, (ii) the Company's organizational documents and (iii) any other documents as I have deemed necessary.

I hereby confirm that:

1. all internal and external formalities for the valid adoption of the resolutions, confirmations and granting of the irrevocable power of attorney contained in the attached document have been complied with and fully satisfy the requirements of the laws of the jurisdiction governing the Company; and
2. the signatories of the attached document, being ANCA MIHAELA BORODI have the power and authority to represent and bind the Company and to duly sign the attached document on behalf of the Company.

Yours sincerely,

Dan Irimie



Please arrange for scanned copies of the duly executed and legalised power of attorney and the relevant pages of the valid passports of the signatory/signatories to be e-mailed to Ralph@elementslegal.com and the originals to:

Elements Legal N.V.
Attn. Mr. R.J.W. Mulkens
Barbara Strozzi laan 362
1083 HN Amsterdam
The Netherlands