

Appendix No. 1
POWER OF ATTORNEY TO MAKE A DECLARATION OF PARTNERSHIP
and a power of attorney for the person indicated in section 2 of the declaration of partnership

FOR A SUBMITTER who is a natural person conducting business activity:

I, the undersigned, conducting business under the name:
"_____"
registered in the Central Register of Business Activity and Information (CEIDG),
Taxpayer ID No. (NIP): ____
address: _____, postcode _____ - _____,
hereby authorise
Mr/Ms _____
personal ID No. (PESEL) _____
to complete and submit on my behalf a declaration of partnership to
the Chamber of Digital Economy, with its registered office in Warsaw.

This power of attorney also includes the authority to enter the details of the person selected by the attorney in section 2 of the declaration of partnership.

At the same time, I grant a power of attorney to the person specified in section 2 of the declaration of partnership to represent me before the Chamber of Digital Economy in matters related to my ongoing contacts with the Chamber of Digital Economy concerning the declaration submitted, and, after I have been accepted as a Partner of the Chamber of Digital Economy, in matters related to my partnership with the Chamber of Digital Economy as well as in matters related to my rights and obligations arising from the partnership, including the updating of all my details and the data provided in the partnership declaration after I have been accepted as a Partner of the Chamber of Digital Economy, which also includes the data used to calculate the partner's remuneration.

Place and date _____
Name _____
Signature _____

FOR A SUBMITTER that is a company:

I/We, the undersigned, acting in our capacity as authorised representatives of
(the company's name and legal form) "_____"
registered in the Register of Entrepreneurs of the National Court Register (KRS),
under KRS No. _____
with its registered office in _____ address: _____, postcode _____ - _____,
I/we hereby authorise
Mr/Ms _____
personal ID No. (PESEL) _____
to complete and submit, on behalf of the company represented by me/us, the
declaration of partnership to the
Chamber of Digital Economy, with its registered office in Warsaw.

This power of attorney also includes the authority to enter the details of the person selected by the attorney in section 2 of the declaration of partnership.

At the same time, on behalf of the company represented by me/us, I/we grant a power of attorney to the person specified in section 2 of the declaration of partnership to represent this company before the Chamber of Digital Economy in matters related to ongoing contacts with the Chamber of Digital Economy concerning the declaration submitted, and, after the company has been accepted as a Partner of the Chamber of Digital Economy, in matters related to the partnership of the company represented by me/us with the Chamber of Digital Economy as well as in matters related to the rights and obligations arising from the partnership, including the updating of all details of the company and the data provided in the partnership declaration after the company has been accepted as a Partner of the Chamber of Digital Economy, which also includes the data used to calculate the partner's remuneration.

Place and date _____

Name _____

Signature _____

Name _____

Signature _____