

POWER OF ATTORNEY

This Power of Attorney is made on 8th of June, 2021, by Forbis Solutions Ltd, a company incorporated in England (registered no: 08723604), whose registered office is at Langdale House, 11 Marshalsea Road, London, SE1 1EN (the "Company").

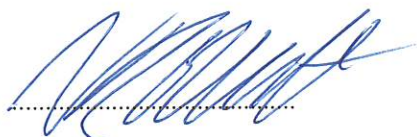
1. The Company appoints Anton Zujev, of Tuskulenu str. 33C, LT 09219, Vilnius, Lithuania as Attorney and in the Company's name or otherwise and on its behalf to consider, settle, approve, sign, execute, deliver and/or issue all agreements, documents, certificates and instruments (all whether as a deed or not) which the Attorney in his absolute discretion considers necessary in connection with open procurement tender no. ocds-b3wdp1-MD-1615975211331 (being the Company's tender, as leader of an association with Forbis UAB and with BSD Management LLC as subcontractor, to be awarded a contract to deliver an instant payment software solution to the National Bank of Moldova (the "Bank")).
2. The Company hereby undertakes to ratify and confirm whatever the Attorney does or purports to do in good faith in the exercise of any power conferred by this power of attorney.
3. The Company declares that a person who deals with the Attorney in good faith may accept a written statement signed by the Attorney to the effect that this power of attorney has not been revoked as conclusive evidence of that fact.
4. Subject always to Clause 5, the Company undertakes to indemnify the Attorney against all liabilities, costs, expenses, damages and losses (including but not limited to any direct, indirect or consequential losses, loss of profit, loss of reputation and all interest, penalties and legal costs (calculated on a full indemnity basis) and all other reasonable professional costs and expenses) which he sustains or incurs in connection with any action taken in good faith pursuant to this power of attorney (including any cost incurred in enforcing this indemnity).
5. The indemnity in Clause 4 shall not cover the Attorney if and to the extent a claim under it results from the negligence or wilful misconduct of the Attorney.
6. This power of attorney shall expire 3 (three) months from the date on which it is executed.
7. This Power of Attorney and any dispute or claim (including non-contractual disputes or claims) arising out of or in connection with it, its subject matter or its formation shall be governed by and construed in accordance with the law of England and Wales. Each party irrevocably agrees that the courts of England and Wales shall have exclusive jurisdiction to settle any dispute or claim (including non-contractual disputes or claims) arising out of or in connection with this power of attorney or its subject matter or formation.

This document has been executed as a deed and is delivered on the date stated at the beginning of it.

Executed as a deed by **Forbis Solutions Ltd.** acting by
Director **Nicholas Ellett** in the presence of:



Name: **Olga Zujeva**
Address: 151 Inderwick Road, London, N8 9JR
Occupation: Paralegal



ĮGALIOJIMAS
2021 m. birželio 8 d.
Vilnius

POWER OF ATTORNEY
dated 8th of June, 2021
Vilnius

FORBIS, UŽDAROJI AKCINĖ BENDROVĖ (toliau – Bendrovė), įregistruota Lietuvoje, adresas Tuskulėnų g. 33C, Vilnius, juridinio asmens kodas 155907681, atstovaujama direktorės Ija Šležė, veikiančios pagal įstatus, toliau dar vadinama, Įgaliotoja, šiuo įgaliojima:

Forbis, UAB (hereinafter – the Company), incorporated in the Republic of Lithuania, address Tuskulėnų str. 33C, legal entity code 155907681, represented by director Ija Šležė, acting under the Articles of Association, hereinafter – the Grantor, hereby authorizes:

Anton Zujev, asmens kodas 39102010041,

Parašas

Anton Zujev, personal code 39102010041,

Signature

toliau – Įgaliotinis, atstovauti Bendrovei visais klausimais, susijusiais su viešųjų pirkimų konkursu Nr. ocds-b3wdp1-MD-1615975211331 dėl Bendrovės dalyvavimo konkurse, kaip asociacijos, kurios lyderis yra Forbis Solutions, Ltd, ir BSD Management LLC yra subtiekęjas, dalyvis, su tikslu laimėti atvirąjį viešųjų pirkimų konkursą momentinių mokėjimų programinės įrangos sprendimo tiekimo Moldovos centriniam bankui, su teise:

hereinafter – the Attorney, to represent the Company in all matters relating to open procurement tender no. ocds-b3wdp1-MD-1615975211331, being the Company's tender, as a member of an association lead by Forbis Solutions Ltd., and with BSD Management LLC as subcontractor, to be awarded a contract to deliver an instant payment software solution to the National Bank of Moldova, with the right:

- nagrinėti, derinti, tvirtinti, pasirašyti, vykdyti, teikti ir/arba rengti visas sutartis, dokumentus, pažymas bei priemones (viską, ar tai būtų oficialus dokumentas, ar ne), kurias Įgaliotinis savo absoliučia diskrecija vertina kaip būtinas siekiant laimėti atvirąjį viešųjų pirkimų konkursą.

- to consider, settle, approve, sign, execute, deliver and/or issue all agreements, documents, certificates and instruments (all whether as a deed or not) which the Attorney in his absolute discretion considers necessary in connection with the tender.

Atlikdamas pirmiau nurodytus veiksmus, Įgaliotinis vadovaujasi Bendrovės įstatais, Bendrovės valdymo organo sprendimais, Bendrovės vadovo nurodymais, įstatymais bei kitais teisės aktais, taikytiniais tokio pobūdžio nurodymams.

While performing the actions specified herein, the Attorney obeys the Articles of Association of the Company, resolutions of the Company's governing body, instructions of the Head of the Company, laws and other regulations applicable to the instructions of such nature.

Šis Įgaliojimas galioja 3 (trejus) mėnesius arba iki jis bus atšauktas, jeigu atšaukimas bus atliktas anksčiau. Įgaliojimas surašytas dviem vienodą teisinę galią turinčiais egzemplioriais, iš kurių vienas paliekamas Bendrovėje, o kitas įteikiamas Įgaliotiniui.

The present Power of Attorney shall be effective for 3 (three) months unless it has been revoked if the revocation is made earlier. The Power of Attorney has been made in two copies of equal legal force, one copy shall be left at the Company, the other copy shall be handed over to the Attorney.

Forbis, UAB direktorė
Ija Šležė



UAB „FORBIS“
Tuskulėnų g. 33C, LT-09219, Vilnius
Juridinio asmens kodas 155907681

Tel. +370 5 2349304

Ija Šležė
director of Forbis, UAB



„Swedbank“ AB
a. s. LT157300010155747545

www.forbis.eu

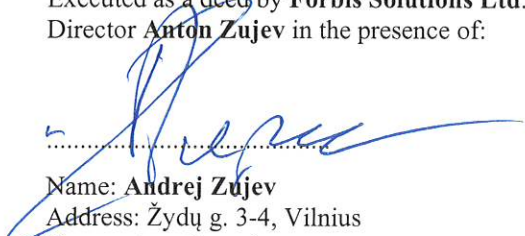
POWER OF ATTORNEY

This Power of Attorney is made on 8th of June, 2021, by Forbis Solutions Ltd, a company incorporated in England (registered no: 08723604), whose registered office is at Langdale House, 11 Marshalsea Road, London, SE1 1EN (the "Company").

1. The Company appoints Valeriu Cernei of 33 Ismail str., of.710, MD-2001, Chisinau, Moldova as Attorney and in the Company's name or otherwise and on its behalf to formally submit the Company's tender documentation in connection with open procurement tender no. ocds-b3wdp1-MD-1615975211331 (being the Company's tender, as leader of an association with Forbis UAB and with BSD Management LLC as subcontractor, to be awarded a contract to deliver an instant payment software solution to the National Bank of Moldova (the "Bank")) in accordance with the Bank's public procurement rules.
2. The Company hereby undertakes to ratify and confirm whatever the Attorney does or purports to do in good faith in the exercise of any power conferred by this power of attorney.
3. The Company declares that a person who deals with the Attorney in good faith may accept a written statement signed by the Attorney to the effect that this power of attorney has not been revoked as conclusive evidence of that fact.
4. Subject always to Clause 5, the Company undertakes to indemnify the Attorney against all liabilities, costs, expenses, damages and losses (including but not limited to any direct, indirect or consequential losses, loss of profit, loss of reputation and all interest, penalties and legal costs (calculated on a full indemnity basis) and all other reasonable professional costs and expenses) which he sustains or incurs in connection with any action taken in good faith pursuant to this power of attorney (including any cost incurred in enforcing this indemnity).
5. The indemnity in Clause 4 shall not cover the Attorney if and to the extent a claim under it results from the negligence or wilful misconduct of the Attorney.
6. This power of attorney shall expire 3 (three) months from the date on which it is executed.
7. This Power of Attorney and any dispute or claim (including non-contractual disputes or claims) arising out of or in connection with it, its subject matter or its formation shall be governed by and construed in accordance with the law of England and Wales. Each party irrevocably agrees that the courts of England and Wales shall have exclusive jurisdiction to settle any dispute or claim (including non-contractual disputes or claims) arising out of or in connection with this power of attorney or its subject matter or formation.

This document has been executed as a deed and is delivered on the date stated at the beginning of it.

Executed as a deed by **Forbis Solutions Ltd.** acting by
Director **Anton Zujev** in the presence of:


Name: **Andrej Zujev**
Address: Žydu g. 3-4, Vilnius
Occupation: Consultant



POWER OF ATTORNEY

dated 8th of June, 2021

Vilnius

BSD Management" LLC, (hereinafter – the Company), incorporated in the Republic of Moldova, address 33 Ismail str., of.710, MD-2001, Chisinau, Moldova, legal entity code 1016600016160, represented by director Valeriu CERNEI, acting under the Articles of Association, hereinafter – the Grantor, hereby authorizes:

Anton Zujev, personal code 39102010041,

Signature

hereinafter – the Attorney, to represent the Company in all matters relating to open procurement tender no. ocids-b3wdp1-MD-1615975211331, being the Company's tender, as a subcontractor in an association lead by Forbis Solutions Ltd. with Forbis UAB, to be awarded a contract to deliver an instant payment software solution to the National Bank of Moldova, with the right:

- to consider, settle, approve, sign, execute, deliver and/or issue all agreements, documents, certificates and instruments (all whether as a deed or not) which the Attorney in his absolute discretion considers necessary in connection with the tender.

While performing the actions specified herein, the Attorney obeys the Articles of Association of the Company, resolutions of the Company's governing body, instructions of the Head of the Company, laws and other regulations applicable to the instructions of such nature.

The present Power of Attorney shall be effective for 3 (three) months unless it has been revoked if the revocation is made earlier. The Power of Attorney has been made in two copies of equal legal force, one copy shall be left at the Company, and the other copy shall be handed over to the Attorney.

Valeriu CERNEI
director of BSD Management" LLC

