

POWER OF ATTORNEY

Important Notice

1. **Legal Document.** This is an important legal document. By signing it, you are voluntarily giving another individual broad power to handle your digital assets in your respective digital assets account.
2. **Warning.** Do not sign this document unless you fully understand the consequences of having a durable power of attorney for digital assets management.
3. **Sample form.** There is no standard form for durable power of attorney. If this form does not reflect your wishes or suit your needs in any way, seek advice from a professional lawyer.
4. **Revocation.** You can revoke this power of attorney by notifying your agent in writing.

Instructions

1. **Seeking Legal Advice.** Read over the following document carefully, if there is anything you do not understand, you should ask a lawyer to explain it to you.
2. **Signature.** Sign the document.
3. **Document Keeping.** Keep the original document in a safe place, accessible to you and your agent. You can make and use photostatic copies of the original.

POWER OF ATTORNEY

“The Company”, [please insert the name and address of the company]

GRANT ITS REPRESENTATIVE

Name (“The Representative”)

Identity Card/Passport No.:

Address:

For and on behalf of the Company to conduct the following acts:

- (i) to execute, complete and deliver to KuCoin the Account Opening Documents and any other documents contemplated by or incidental to the Account Opening Documents under the common/corporate seal or chop where necessary;
- (ii) to execute, complete and deliver to KuCoin any agreement, consents, instructions notice or any other document (under the common/corporate seal or chop where necessary) as may be required from time to time;
- (iii) in his/her discretion, to substantially manage and operate the Sub-Account(s) and to engage in all relevant digital assets trading activities which shall include but not limited to:
 - i. purchase digital assets on KuCoin ;
 - ii. sell digital assets on KuCoin ;
 - iii. transfer the digital assets into the Account(s);
 - iv. withdrawal the digital assets from the Account(s);
 - v. manage digital assets exchange transactions;
 - vi. change the password and other information of the Account(s);
 - vii. perform telephone and/or video verification;
 - viii. any other acts which may reasonably be performed by the authorized representative in fulfill.

THIS POWER OF ATTORNEY IS EFFECTIVE IMMEDIATELY AND WILL CONTINUE UNTIL IT IS REVOKED.

The company undertakes to ratify and confirm all and whatsoever that the authorized representative shall lawfully do or cause to be done by virtue of the Power hereby given.

(Signature)

Name: [please insert the name of Director]

Designation: Director

For and on behalf of: [please insert the name of the Company]

Official Seal of the Company