

Authorised User(s) Form

Name of Entity *: _____

RCS registration number (if applicable) *: _____

Legal address *: _____

Postal address (if different from legal address) *: _____

1. DESIGNATION/REVOCAION OF AUTHORISED I-HUB USERS

As legal representative, I authorise or revoke access to the i-Hub platform for the following Authorised User(s) (please tick the appropriate box).

The legal representative retains the right to authorise itself as Authorised User.

Information about Authorised User no. 1		<input type="checkbox"/> Designation	<input type="checkbox"/> Revocation **
Last name*:	First name(s)*:		
Position:	Date of birth*:		
Email address*:	Tel:		

Information about Authorised User no. 2		<input type="checkbox"/> Designation	<input type="checkbox"/> Revocation **
Last name*:	First name(s)*:		
Position:	Date of birth*:		
Email address*:	Tel:		

Information about Authorised User no. 3		<input type="checkbox"/> Designation	<input type="checkbox"/> Revocation **
Last name*:	First name(s)*:		
Position:	Date of birth*:		
Email address*:	Tel:		

*Mandatory fields

**In case of revocation of the last Authorised User, please send us an up-to-date form in order to be able to continue to access the Entity's record

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If you wish to designate more than three Authorised Users, or revoke one of them, please use an additional form (available at www.i-hub.com).

As legal representative you understand and accept that these Authorised User(s) will have the right:

- ✓ to access the i-Hub platform in the name and on behalf of the Entity and to consult the data and documents concerning it and/or its affiliates (e.g. beneficial owner, representative, director, etc.);
- ✓ to download documents and/or modify the data and documents of the Entity and its affiliates;
- ✓ to represent the Entity to i-Hub for all questions relative to the Entity's i-Hub record.

2. CONDITIONS OF ACCEPTANCE OF THIS FORM BY I-HUB

This form must be signed by the legal representative(s) of the Entity, as defined by the signing authorities, and sent to documentation@i-hub.com (or by post to the address indicated in the footer), with scanned copies of the following documents (*insofar as these documents have not already been provided to your service provider, e.g. your bank*):

- ✓ official and valid identity document of the person(s) signing the form;
- ✓ official and valid identity document of the Authorised User(s);
- ✓ up-to-date list of signatories of the Entity confirming their signing authority (headed notepaper, including the specimen signatures of this document).

Legal representative:*

Last name and first name(s)*:
Date of birth*:
Position:
Email *:
Date and place *:

Legal representative: *

Last name and first name(s)*:
Date of birth*:
Position:
Email *:
Date and place*:

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Information on the data processing undertaken within the framework of this request

The personal data collected in this form are processed by i-Hub, in its capacity of subcontractor of your service provider (e.g. bank), to enable you to designate and/or revoke one or more Authorised User(s) and guarantee them access to and management of the Entity's i-Hub record.

The fields followed by an asterisk are mandatory. Without this information we cannot process your request or contact you. When processing this request we may need to communicate certain information:

- (i) to the service provider with which you have contractual relations and who is present on the i-Hub platform;
- (ii) to any competent authority;
- (iii) to subcontractors of i-Hub (e.g. IT service providers).

Your data will be kept for a period of 10 years from the end of any contractual relations with your service provider.

If you have any questions concerning the use of the data or if you wish to exercise your rights of access, rectification, erasure, restriction, objection or portability of your data, you can contact the Data Protection Officer as follows:

i-Hub S.A. ATTN: DPO

208, rue de Noertzange L-3670 Kayl

dpo@i-hub.com

For further information, you can view our Confidentiality Policy available at the following address: <https://www.i-hub.com/fr/privacy-policy>

Furthermore, you also have the right to lodge a complaint with the Commission Nationale pour la Protection des Données (CNPD), via their website <https://cnpd.public.lu/fr.html>.