



Subject: Mr WUBBE bring an officially representative of EPPOSI

To whom it may concern

This letter is to certify that, following the EPPOSI AGM of 9th December 2016 under the point of order 'Any Other Business' that Mr John Peter Mary WUBBE is an officially representative of EPPOSI, furthermore he is the Secretary General of EPPOSI and is expected to be able to carry out the duties of a Secretary General, among other to ensure the legal status of the organisation and communicate for the organisation under the mandate of us, the under signed, Board of Directors.

We refer the reader of this letter to the official publication at the Service public Federal - JUSTICE Moniteur Belge number 0480.150.988.

Signed in Brussels on

Members of the Board

Markus Lindlar

Chairman of the Board

Jos Diaz van den Bogaard

Treasurer

Deane Renouf

Board Member

Peter Killcommons

Board Member – proxy held by Johan Goris

Eva Szabo

Member of the Board & Secretariat