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## Plná moc/Power of attorney

Společnost/Company *ConvaTec Limited*

se sídlem/having its registered office at *GDC First Avenue, Deeside Industrial Park, Deeside, Flintshire, CH5 2NU*

jednající/acting by *Clare Bates, Deputy General Counsel & Company Secretary*  
(jméno, funkce/name, function)

dále jen „Zmocnitel“/the „Principal“

tímto zplnomocňuje/hereby authorizes

společnost/company *ConvaTec Česká republika s.r.o.*

se sídlem/having its registered office at: *Olivova 2096/4, Praha 1, 110 00, Česká republika*

identifikační číslo/ Registration number: *28241711*

dále jen „Zmocněnec“/the „Agent“

ke všem jednáním podle části VII. zákona č. 48/1997 Sb., o veřejném zdravotním pojištění a o změně a doplnění některých souvisejících zákonů, a to ve vztahu ke všem zdravotnickým prostředkům, jejichž výrobcem je zmocnitel.

to all acting according to the part VII. of the Act on public health insurance nr. 48/1997 Col. as amended and other related Acts, in relation to the all medical devices produced by the Principal.

V/In

Datum/Date



Zmocnitel/The Principal

(úředně ověřený podpis, jméno, funkce, název společnosti/officially verified signature, name, function, company name)

CLARE BATES  
DEPUTY GENERAL COUNSEL & COMPANY SECRETARY  
CONVATEC LIMITED

I, **PETER MORRICE HUTT** Notary Public of 1 London Street, Reading, Berkshire RG1 4PN, duly authorised and admitted to practise within England and Wales **DO HEREBY CERTIFY** that Power of Attorney, attached hereto, has been signed by **CLARE JANE BATES**, holder of a United Kingdom of Great Britain and Northern Ireland number 513338400, issued on 25 July 2013, with an expiry date of 25 April 2024 on behalf of and in her capacity as a director of **CONVATEC LIMITED**, a company registered in England and Wales under company registration number 1309639, whose identity and signature I hereby duly attest.

Dated this Twenty Second day of May Two Thousand and Nineteen

*Peter M. Hutt*

Peter Morrice Hutt  
Notary Public  
England & Wales



PETER M. HUTT  
NOTARY PUBLIC  
FIELD SEYMOUR PARKES  
1 LONDON STREET  
READING, BERKS



**APOSTILLE**

(Convention de La Haye du 5 octobre 1961)

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**2. Has been signed by**  
a été signé par Peter Morrice Hutt  
ha sido firmado por

**3. Acting in the capacity of**  
agissant en qualité de Notary Public  
quien actúa en calidad de

**4. Bears the seal / stamp of**  
est revêtu du sceau / timbre de The Said Notary Public  
y está revestido del sello / timbre de

**Certified**

Attesté / Certificado

**5. at** London **6. the** 29 May 2019  
à / en le / el día

**7. by** Her Majesty's Principal Secretary of State  
par / por for Foreign and Commonwealth Affairs

**8. Number** APO-1477408  
sous no / bajo el numero

**9. Seal / stamp**  
Sceau / timbre  
Sello / timbre



**10. Signature** S. Long  
Signature  
Firma

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