



Delegation of Signing Authority/Power of Attorney Form

BitGo Europe GmbH, a limited liability company "Gesellschaft mit beschränkter Haftung" established in Germany, and with registered office, local court Frankfurt am Main HRB 125175 (referred to as BitGo Europe).

Before you start: Is this form for you?

IMPORTANT

- ✓ Complete this form **ONLY** if an employee, assistant, or other delegate (who is **NOT** listed as an official Legal Representative in the commercial register) is delegated to sign contracts with BitGo Europe on behalf of your entity.
- ✗ **DO NOT complete this form** if an official Legal Representative (e.g., Managing Director, Board Member, CEO) will sign the onboarding agreements directly.

1 Entity & Legal Representative (Grantor of Authority)

This section must be filled with the details of the official Legal Representative (e.g., Managing Director, CEO) who is granting the authority.

Company / Entity Name

Name of Legal Representative

Job Title

(e.g. Managing Director, CEO)

2 Designated Authorized Signer (Delegate)

Please specify the individual who is being granted signing authority (e.g., Assistant, Operations Manager).

Full Name of Delegate:

Email Address

Job Title

(e.g. Assistant, Operations Manager)

3 Authorization & Signature

I, the undersigned Legal Representative, in my capacity as an authorized corporate officer of the aforementioned entity, hereby confirm that the Delegate named in Section 2 is authorized to enter into and sign binding agreements with BitGo Europe GmbH on behalf of the entity.

Signature of Granting Legal Representative

Date

DD/MM/YYYY

Note: Legal Representative refers to an authorized corporate officer such as a Managing Director, CEO, Board Member, or equivalent governing role as registered in the commercial register.