

Power of Attorney for the American Express® Card Account

INSTRUCTIONS

Send your form back, **fully filled** in and signed:

- either by post: **American Express - Customer Service - Vorstlaan 100 - B-1170 Brussels**
- or by e-mail: **corporateservices.be@aexp.com**

Remember that the internet may not be secure. For this reason, we advise you to use a secure encryption method to send personal details and/or documents to us.

For further information, please contact us on the number stated on the back of your Card.

To avoid delays in processing this request, please enclose:

- ✗ Regarding the Principal and the Proxyholder:** for residents of Belgium, a copy (front and back) of your valid Belgian identity card. For all others, a copy (front and back) of your valid EU identity card or your valid international passport.

Power of Attorney

The Principal, holder of the American Express Card, hereby confirms granting a power of attorney to the (person indicated as) Proxyholder, who accepts, to represent the Principal in the broadest sense towards American Express entities (incl. American Express Europe S.A. Belgian branch) in relation to (the administration and management of) his/her American Express Card Account.

This includes, but is not limited to:

- receiving information relating to the Card Account on behalf of the Principal, such as statements, account settings, communication preferences, or saved Membership Rewards®
- changing information relating to the Card Account on behalf of the Principal, e.g. request a change of limits, or pass on a change in address,
- making payments relating to the outstanding balance on the Card Account, in the name and on behalf of the Principal,
- communicating with American Express entities on behalf of the Principal, e.g. to report a problem with the use of the Card(s) linked to the Card Account or to launch a complaint.

Principal and Proxyholder are explicitly reminded of the principle that transactions with the Card, even if performed by the Proxyholder, are executed in the name and on behalf of the Cardholder. Both accept the accountability that flows from that principle. American Express has the right, but not the duty, to limit certain actions or requests by the Proxyholder or subject them to conditions (e.g. the provision of documentation), mainly for security or operational reasons. If this power of attorney relates to an American Express Corporate Card, the Authorized signer must have a connection to the Principal's professional activity.

Data protection

The Principal and the Proxyholder, each for themselves, allow the American Express entities (in particular American Express as data controller) to process their personal data to be able to implement this power of attorney in the relevant processes so it can have the intended effect. The information of this power of attorney will be held in principle for up to 10 years after the end of the power of attorney, mainly as proof in case of a dispute. For further, more generic information on how personal data is handled reference is made to the general data protection statement(s) published on the website www.americanexpress.be, which include(s) information on the rights granted to individuals by the EU General Data Protection Regulation ("GDPR") and how to exercise them.

1. PRINCIPAL

Mr. Ms.

First name

Surname

Street

House number Box Postcode

Town/city

Country

Telephone/mobile

American Express Card number
X X X X - X X X X - X

 PRINCIPAL'S SIGNATURE

Date

2. PROXYHOLDER

Mr. Ms.

First name

Surname

Street

House number Box Postcode

Town/city

Country

Telephone/mobile

Password to identify the Proxyholder

Date of birth

 PROXYHOLDER'S SIGNATURE

Date