

Golden Key

2730 N Berkeley Lake Road, Suite B100, Duluth, GA 30096 T. 888-992-1715

PROOF OF AUTHORITY TO ACT ON MERCHANT'S BEHALF

In RE: PAYMENT CARD INTERCHANGE FEE AND MERCHANT DISCOUNT ANTITRUST LITIGATION

I. The undersigned ("Claimant/Merchant") has engaged Golden Key to assist in filing a claim for participation in the Payment Card Interchange Fee and Merchant Discount Antitrust Litigation Settlement ("Payment Card Settlement").

II. The Claimant hereby appoints Golden Key as its agent (Consultant-in-fact), granting them irrevocable authority to act on its behalf in all matters related to filing and processing claims associated with the Payment Card Settlement.

III. The Claimant instructs the Claims Administrator appointed in the Payment Card Settlement to direct all communications and correspondence, including financial recoveries, to Golden Key at the address indicated in this document. The Claimant further instructs that any recovery be made payable to both Golden Key and the Claimant/Merchant. Golden Key is authorized to correspond and communicate directly with the Claims Administrator on the Claimant's behalf. This limited Power of Consultant authorizes, but does not obligate, Golden Key to act on behalf of the Claimant. The Claimant directs any third party in receipt of this document to rely on its contents.

IV. A copy of this Limited Power of Consultant shall authorize the Settlement Claims Administrator to release records and claims forms to Golden Key.

Print Name of Claimant (Business Name)

Claimant EIN/TIN#

Name of Authorized Representative

Title of Authorized Representative

Signature of Authorized Representative

Date

PLEASE PROVIDE ANY ADDITIONAL COMPANY NAMES OR DBAs IF DIFFERENT FROM ABOVE TIN AND PHYSICAL ADDRESS FOR EACH LOCATION.