



Note: Please ensure this document is transferred onto headed paper of the **Entity requiring an LEI** and a scanned copy is submitted with your registration request. The original is not required.

London Stock Exchange Plc

FAO: LEI Operations Department

4th Floor

10 Paternoster Square

London

EC4M 7LS

UK

10 February 2017

Re: Authorisation to apply for Legal Entity Identifier (LEI)

Dear Madam or Sir,

The below named entity is authorised to apply for an LEI on our behalf, as well as maintain the related data (annual renewal), submit the corresponding declarations of intent in our name, and to take all necessary measures in this regard.

Requestor Entity name – Bergen Capital Management AS

Requestor Entity address – C. Sundts gate 37, 5004 Bergen, Norway

Requestor contact details – Full name: Morten Pettersen

Telephone: + 47 954 86 379

Email: morten@bergencapitalmanagement.no

Regards

Authorising Signature

First name, last name (please print)

Email:

Telephone number:

Position within organisation:

Director

Company Secretary

Compliance Officer

Treasurer

Other (please specify): Controller