

*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

03 July 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): _____