

LEI direct

Letter of Authorisation – LEI request

Important information about the form on the next page:

Company representation: A company seeking to obtain, renew or transfer a Legal Entity Identifier ("LEI") may apply for such services:

- directly from GS1, through an authorized signatory within the company, or
- it may grant a limited power of attorney to an agent (external to company) to obtain those services on its behalf.

Please use the form for both cases. The form must be printed on your company's business letterhead (not GS1's letterhead).

Multi-Year LEI: You can select to get an LEI with a one-year term, or if you want to avoid the hassle, for a three- or five-year term. If you decide to opt for a three- or five-year term, the form on the next page *also* includes an authorization by your company to GS1 to renew your LEI on your company's behalf and perform the validations to renew your LEI every year. Every year GS1 (or our registration agents, who are trained to support this) will verify your data.

Please check out the LEI Direct terms and conditions, which has a section specifically about Multi-Year LEIs here: (<https://www.lei.direct/terms-and-conditions/>).



Once completed, the form must be signed by a **manager, director, executive, officer or other representative of the company authorised to grant such power of attorney.**



A copy of the signed form should then be uploaded to GS1's portal (<https://www.lei.direct>) or sent as an email attachment to application@lei.direct.

AUTHORISATION LETTER

Company

Address line 1

Address line 2

Zip Code / City / Country

To whom it may concern:

The company listed above ("**Company**") wishes to obtain, renew or transfer one or more Legal Entity Identifiers ("**LEIs**"), through GS1 AISBL ("**GS1**"), which is a Local Operating Unit ("**LOU**") authorised by the Global Legal Entity Identifier Foundation to provide such services ("**LEI Services**"). The following Terms and Conditions apply to the LEI Services (as amended from time to time): <https://www.lei.direct/terms-and-conditions/>

1. Company's representative for the purpose of the LEI Services

Company hereby grants to the entity, person or persons listed below (each an "**Agent**") a limited power of attorney to perform all reasonable acts necessary to obtain such LEI Services ("**Power of Attorney**"). Company also confirms that Agent may select to obtain an LEI for one year, three years or five years and pay the renewal fees in advance (in such case a "**Multi-Year LEI**").

Agent		Agent	
Email		Email	
Agent		Agent	
Email		Email	

Principal may terminate this Power of Attorney at any time upon written notice delivered to Agent and to GS1. Under no circumstance shall GS1 be held responsible or liable to any party for any aspect of this Power of Attorney document or for any actions taken or not taken by Agent on Principal's behalf.

2. Multi-year LEI: Company authorises GS1 to renew the LEIs

If Company has selected to obtain one (or more) Multi-Year LEI(s), Company hereby authorises GS1 (and, as the case may require, its Registration Agents) to perform all reasonable acts necessary to renew the LEI(s) in name and on behalf of Company at the appropriate renewal time(s) in accordance with the term (three or five year) selected by Company, until or unless Company specifically instructs GS1 in writing to not renew such LEI, or any payment or pre-payment for such renewal has been exhausted or has not been paid.

Signature:

The person signing below affirms that she/he is an authorised representative of the Company and she/he has the authority to grant this Power of Attorney.

	<i>Signatory 1</i>	<i>Signatory 2 (if applicable)</i>
Company (name and legal form)		
Name signatory		
Title and capacity <i>(as appears in applicable register)</i>		
Email		
Date		
City and country where signed		
Signature		