

Mr Michael Adam
Director of the Authority for European Politicial Parties and Foundations
PHS 6 C 97
Rue Wiertz 60
1047 Brussels
BELGIUM

Brussels, 29 August 2017

MANDATE REGARDING THE REGISTRATION OF NEW DIRECTION – THE FOUNDATION OF EUROPEAN REFORM FPEU

Dear Sir,

Hereby, I would like to communicate to you and your services, pursuant to Article 63 of the Foundation's Articles of Association; the Board of New Direction, has given a full mandate to our Executive Director, to fulfil all legal, political and administrative requirements with regards to the registration of New Direction as a Political Foundation at the European Level.

Yours sincerely.

MEP

President

New Direction – The Foundation for European Reform