# J.P. Morgan General Durable Power of Attorney Form

J.P.Morgan

("I" means the person or entity who owns the J.P. Morgan Account(s))

ORIGINAL

I, JEFFREY E. EPSTEIN (Accountholder/Principal), in my individual capacity, AND/OR in my capacity as PRESIDENT (Title) of SOUTHERN TRUST COMPANY, INC. (e.g. Trust/Entity Name),

**("Accountholder" and "Principal"), hereby appoint** Theta Trading, LLC **and** _____ **as my Agent(s) to act for me severally and concurrently in any lawful way with respect to the following initialed Powers, Special Instructions or Modifications:**

**PART I**

**POWERS GRANTED - ACCOUNTHOLDER SHOULD INITIAL AT LEAST ONE POWER FROM (A) TO (F) AND/OR SPECIAL INSTRUCTION FROM (S1) TO (S10):**

**TO GRANT UNLIMITED AUTHORITY, ACCOUNTHOLDER MAY INITIAL POWER (A). OTHERWISE, INITIAL THE BOX IN FRONT OF EACH POWER GRANTED. EACH POWER GRANTED SHALL BE SUBJECT TO ANY "SPECIAL INSTRUCTIONS" OR "MODIFICATION" SELECTED BY THE ACCOUNTHOLDER IN PART II HEREOF.**

**INITIAL BELOW (Accountholder):**

☐ **(A) UNLIMITED AUTHORITY.** General authority to act in my name (in my individual capacity or in any other capacity that I may hold) and do all acts that a principal could do with respect to the powers described in the following sections of the Durable Personal Powers of Attorney Act, Delaware Code, Title 12, Chapter 49 (as amended from time to time, the "Act"): Tangible personal property (§ 49A-205 of the Act); Stocks and bonds (§ 49A-206 of the Act); Commodities and options (§ 49A-207 of the Act); Banks and other financial institutions (§ 49A-208 of the Act); Operation of entity or business (§ 49A-209 of the Act); Estates, trusts and other beneficial interests (§ 49A-211 of the Act); Retirement Plans (§ 49A-215 of the Act); Gifts (§ 49A-217 of the Act); To execute all agreements and documents related to the foregoing, and to engage in transactions and activities and exercise all powers identified in Powers B through F below. Specific authority to do the following in my name and on my behalf or with respect to my property or property held in my name: to create, amend, revoke, or terminate an inter vivos trust, to the extent I have the authority to do so; to make gifts (which authority shall not be subject to the limitations set forth in Section 49A-217 of the Act) out of my property or property held in my name and on my behalf; to exercise fiduciary powers that I have the authority to delegate: to reject, renounce, disclaim, release, or consent to a reduction in or modification of a share in or payment from an estate, trust, or other beneficial interest.

☐ **(B) CUSTODY.** General authority to act in my name (in my individual capacity or in any other capacity that I may hold) and do all acts that a principal could do with respect to the powers described in Sections 49A-205 through 49A-209, 49A-211, 49A-215 and 49A-217 of the Act, as applicable, in connection with the following: to operate all of my asset, custody, and related or linked deposit accounts and credit products and any related pledges thereto; to deposit money, checks, notes, stocks, bonds, mortgages, securities, and other instruments and property; to withdraw, transfer and sign checks, payment orders, and other instruments to be paid by me; to grant JPMorgan Chase & Co. and any of its affiliates, subsidiaries, successors or assigns (collectively, "J.P. Morgan") a security interest in such property otherwise available to me and to borrow money from J.P. Morgan secured by property held in accounts in my name; to engage in foreign exchange and mutual fund transactions; to purchase, sell, exchange, surrender, assign, redeem, vote in person or by proxy at any meeting, or otherwise transfer any and all shares of stock, bonds, or other securities in any business, association, corporation, partnership, or other legal entity, whether private or public, now or hereafter belonging to me; to execute and issue all necessary instruments for transfer of securities out of my name or out of any other name(s) and into the name of any nominee of J.P. Morgan or into other name(s).

☒ **(C) BROKERAGE; Custody, Stock and Bond transactions; Commodity and option transactions; Related Pledges.** General authority to act in my name (in my individual capacity or in any other capacity that I may hold) and do all acts that a principal could do with respect to the powers described in Sections 49A-205 through 49A-209, 49A-211, 49A-215 and 49A-217 of the Act, as applicable, in connection with the following: to operate all of my brokerage and margin accounts; to exercise all the authorities which are detailed in Power B above; to purchase and borrow or lend (on secured or unsecured basis), from, sell (including short sales in margin account), and to otherwise enter into transactions of any kind with J.P. Morgan with respect to any and all securities and financial instruments in which J.P. Morgan may deal, broker or act as counterparty from time to time, including (without limitation) stocks, bonds, debentures, notes, warrants, loans and loan participations, mutual funds, unit trusts, real estate, investment trusts, other types of pooled interest funds and commingled investment vehicles (including hedge funds), limited partnership interests, limited liability company interests, forward contracts, option or future contracts, repurchase (or reverse repurchase) transactions, securities lending, or any other certificates of indebtedness or interest of any and every kind whatsoever, whether publicly or privately offered; to enter into any derivative transactions with respect to the foregoing, including over the counter equity derivatives and structured transactions (including, but not limited to options, swaps, collars, caps and floors); to pledge any funds or instruments for the purposes of securing my obligations with respect to the foregoing; for trustees, to guaranty the obligations of other persons and entities and to pledge trust assets to secure the obligations of other persons or entities; to enter into foreign exchange or foreign currency transactions in any form; to execute all margin, option, derivative, private placement, hedge fund, alternative investment, subscription, and other brokerage and custody related contracts and agreements. I hereby agree to indemnify and hold harmless J.P. Morgan and any other securities, commodities, or other dealer, broker, or firm from any and all losses arising from any action taken by my Agent, or any action taken by any such dealer, broker, or firm upon instructions of my Agent, pursuant to this Power C.




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