

# Mandate, Proxy and Authorisation Regulations HZ

## Stichting HZ University of Applied Sciences



The HZ University of Applied Sciences Executive Board

Enacts the following Mandate, Proxy and Authorisation Regulations HZ; Article 1.

### definitions:

Executive Board:	The Executive Board of the Stichting HZ University of Applied Sciences solely and independently authorised to legally represent the Stichting;
Mandate:	The authority to take a decision on behalf of the Executive Board;
Proxy:	A one-time authorisation to represent the HZ on behalf of the Executive Board and to conduct legal actions;
Authorisation:	The authority to perform (actual) actions on behalf of the Executive Board;
Mandatee:	The party who has been granted a
Mandate; Mandator:	The party extending the Mandate;
Authorised Person:	The party who has been granted
authorisation; Authoriser:	The party granting the authority;

### Article 2. General Provisions:

2.1 The Executive Board retains the authority to exercise the mandated or authorised powers.

2.2 The Executive Board can revoke the Mandate, Proxy or Authorisation at any time.

2.3 A decision taken by the Mandatee and Authorised Party within the remit of their authority has the same effect as a decision made by the Mandator or Authoriser.

### Article 3. Mandate Granting:

3.1 The Mandates, Proxies and Authorisations are granted by title.

3.2 The Mandates, Proxies and Authorisations are granted in accordance with the latest confirmed Mandate Register HZ, as published on the HZ website

3.3 Mandatees shall inform the Executive Board in writing via the Management and Directors Team meeting about the exercise of Mandates, if so indicated in the Mandate Register HZ, so that the decision-taking can be recorded in the minutes.

3.4 The Executive Board retains fully entitled to grant Mandates, Proxies and Authorisations to parties other than those listed in the Mandate Register HZ at its discretion.

### Article 4. Final Provisions:

These Mandate Regulations enter into force on 29 March 2022 and replace all previous Mandate Regulations within the HZ.

Amendments to these Mandate Regulations shall only be enacted by the Executive Board. These regulations will be published on the website of the HZ.

These regulations are referenced as “Mandaatregeling HZ” (“Mandate Regulations HZ”).

