

Fiduciary services and representation

At Seegman, we are accustomed to working at the pace of complex transactions involving multiple parties and jurisdictions, providing comprehensive support to our clients and their advisors. Our experience spans both internal representation within the company (board of directors and shareholders' meetings) and the execution of business transactions requiring the assistance of attorneys-in-fact, always ensuring regulatory compliance and operational efficiency.

Our client base is primarily international, which allows us to deeply understand the importance of having trusted attorneys-in-fact or representatives who can execute instructions through powers of attorney and provide necessary reports, closely coordinating with their local advisors to ensure the proper implementation of strategic decisions.

Additionally, we stand out for our ability to offer tailored solutions to meet the specific needs of each client, whether through managing corporate processes, advising on the structuring of transactions, or supporting key decision-making. At Seegman, we are committed to delivering proactive, efficient, and results-driven service, with a comprehensive approach that facilitates risk management and promotes the sustainability of business decisions.

Among our services are:

Fiduciary services:

We accept appointments to executive or non-executive roles on Boards of Directors, as well as serving as company secretaries. As secretaries, we manage the documentation of Board meetings, ensuring proper communication and adherence to legal and corporate procedures. In non-executive roles, we provide independent oversight, offering governance insights and strategies that promote balance and accountability within the corporate structure.

We complement our services with specialized corporate advice, ensuring that clients receive legal assistance on corporate matters related to the Board of Directors and the Shareholders' General Meeting, when necessary, before, during, and after the meetings take place.

Representation and Proxy:

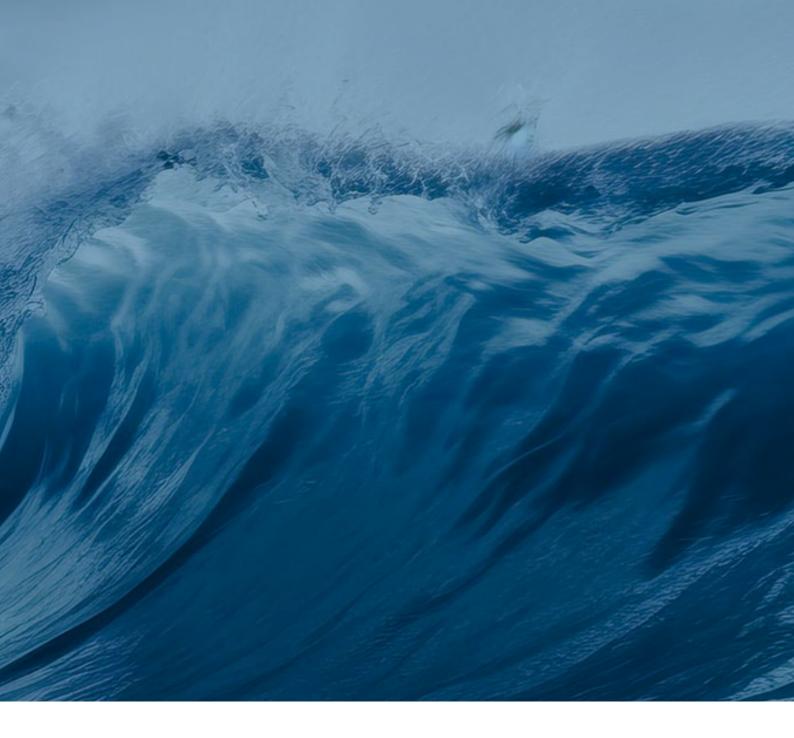
Acting on behalf of shareholders and members of the Board of Directors when required and appointed via proxy letters of POAs, intervening on behalf of the client in the following operations:

Representation at Notary

Representation before public and private entities

Formalization of decisions from the company's governing bodies-	Transactions involving any type of assets/liabilities, as well as the delivery of amounts.
Closing of transactions, signing, and execution of instructions from the client and their legal advisors.	Represent the Grantor before any public registers and competent public administrations, whether state, regional, provincial, or local, including tax authorities or any other type.
Purchase and sale of companies: Formalization of the purchase of shares and equity interests, as well as related documents.	Tax representation before the Tax Agency.
Purchase and sale of assets: Formalization of the purchase of real estate, movable property, or the creation of guarantees on them.	Representation before banking institutions.
Subscription of transactions.	

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This brochure is of an advertising and informative nature. For the provision of professional legal advice you should contact the firm directly through the specialized contacts.

Seegman refers to the company Seegman Servicios Jurídicos, S.L.P., with tax identification number B88144852.

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