



РН-УВАТНЕФТЕГАЗ

ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ

REF. RN-MI/RU17

ISSUE DATE: 14TH JANUARY 2017

VALIDITY: TILL 13TH JANUARY 2022

MANDATE AUTHORIZATION LETTER

THE POWER OF ATTORNEY TO NEGOTIATE ALL "RN-UVATNEFTEGAZ" CRUDE & ENERGY PRODUCT

We, "RN-UVATNEFTEGAZ" (OIL and GAS Producing Company) with Russian Registration № 1027201295395, and Identification № 7225003194, hereby appoint and bear Witness to Mandate Code: RN-CERT-0230RU that ANDREY OIL & GAS TRADING LTD. Located at Vrútocká 4527 / 46 821 04 Bratislava, Russian Federation is our Official Mandate.

We, RN-UVATNEFTEGAZ have officially authorized the Company ANDREY OIL & GAS TRADING LTD, represented by Mr Andre Shishkin with Passport/ Licence no. 51No 3909487 to source Potential & Principal End Buyers and to identify Crude oil and Agrochemicals related business project, to conduct all negotiations regarding our entire product (ENERGY PRODUCTS) on behalf of the company at all levels and to make all the arrangements and preparations for signing the contracts.

This Authorization Letter is given for a Five (5) year period of time with possible option for renewal that shall come into force upon our signature. This Letter will be valid until January 13th, 2022.

FOR ANY QUESTION TO AND CLARIFICATION, PLEASE CONTACT THE UNDERSIGNED AS FOLLOW:

Signed by:

MAXIM GULIANOV

HEAD OF LEGAL DEPARTMENT

"RN-UVATNEFTEGAZ"

Date: 14/01/2017



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д 147893

СЕРТИФИКАТ MANDATE CERTIFICATE

Настоящий Сертификат Подтверждает, Что
This certificate confirms that

**ANDREY OIL & GAS TRADING LTD
ООО «АНДРЕЙ НЕФТЬ И ГАЗ ТРЕЙДИНГ»**

Является Нашим Официальный Мандат

OFFICIAL MANDATE

Мы RN-УФАТНЕФТЕГАЗ Настоящим заявляем, что ниже дано название было утверждено нашим официальным мандатом. С обязательным кодом: RN-CERT-0230RU. И он имеет право и возможность вести переговоры от нашего имени.

We RN-UVATNEFTEGAZ hereby declare that the below given name have been approved to be our official mandate. With mandate code RN-CERT-0230RU. And he has the right and the opportunity to negotiate on our behalf.

Г-н Андре Шишкин

Mr Andre Shishkin

МАКСИМ ГУРЬЯНОВ
Руководитель Юридического отдела
"РН-УФАТНЕФТЕГАЗ"



Дата выпуска: 14 Января 2017г
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Действительно до 13 Января 2022г
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