

Schedule 1

To be printed on Participant's letterhead, and sent to the Terminal Operator in accordance with these T&C LNG Auctions

The Power of Attorney must satisfy all formal and substantive requirements applicable to the Participant, including those resulting from its place of incorporation.

POWER OF ATTORNEY

Company name: _____

Jurisdiction of incorporation: _____

Company address (registered office): _____

Company VAT Number: _____

E-mail Address _____

[Company] ("Company"), validly represented by _____ and _____, hereby authorizes (appoint, name and constitute) the following persons (signature appearing beside of each authorized person being a true and correct signature), to act as a Bidder on behalf of the Company and only in case of Registration of the Company by the Terminal Operator as a Participant, by signing below.

1. Name: _____

Title: _____

E-mail address: _____

Telephone number: _____

Signature: _____

Date: _____

[If applicable:]

2. Name: _____

Title: _____

E-mail address: _____

Telephone number _____

Signature: _____

Date: _____

Each of the Bidders granted with this Power of Attorney, in the name and on behalf of the Company, to do any of the following in relation to the Auction, acting alone:

1. Submit Bids and make and receive communications in relation to Bids of [Company] during the Auction;
2. Take any actions and do all things necessary or useful to fulfill obligations of [Company] arising from the Auction or otherwise required or appropriate under the Auction Rules for the Auction.

The undersigned Terminal User representative is duly authorized as director(s) or [other title] of the represented Company to execute in its name and on its behalf this power of attorney, and due evidence of such authority is attached hereto. The undersigned Terminal User representative warrants that this power of attorney complies with all formal and substantive requirements applicable under the law of the jurisdiction of incorporation of the represented Company, including without limitation witnessing, legalization and authentication requirements.

Place, date: _____

Name: _____

Signature: _____

Place, date: _____

Name: _____

Signature: _____