



Schedule 1

POWER OF ATTORNEY

To be completed and sent to Terminal Operator to info.lng@fluxys.com in accordance with the 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.

Company name:
Jurisdiction of incorporation:
Company address (registered office):
Company VAT Number:
E-mail Address

The 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 solely as a Bidder on behalf of the Company and only in case of Registration of the Company by 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, is allowed to do any of the following, solely in relation to the Auction, acting alone:

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

Each Bidder has no power to delegate under this Power of Attorney. In respect of each Bidder, this Power of Attorney shall remain in effect until the earlier of the date on which this Power of Attorney is revoked by written notice from the Company to Fluxys LNG NV/SA or the termination of the employment of the Bidder.

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: