

**RECOMMENDED FORM**

[ON THE LETTERHEAD OF THE COMPANY]

POWER OF ATTORNEY No.

[City]

[Date in words]

[Name of the legal entity], represented by [title] [full name], acting by virtue of the Articles of Association [or any other document, based on which the person is acting], hereby authorises

[title][full name], [ID document details],

to represent interests of [name of the legal entity] (hereinafter referred to as the “Company”) as regards any matters related to operations on the Electronic Trading Platform of CJSC TEK-Torg (Procurement Procedures), Section of OJSC Rosneft Oil and Gas Company (hereinafter referred to as the “ETP”), including any matters related to registration of the Company as the Manager, organising and managing procurement procedures for delivery of commodities, works and services on the ETP, including without limitation:

- act on behalf of the Company to register the Company on the ETP as the Manager of the ETP;
- ensure adding new users to the ETP on behalf of the Company;
- provide the ETP Operator with documents and information required for transacting on the ETP;
- carry out all the actions required for generating and publishing notifications about procurement procedures on the ETP, on behalf of the Company, file and withdraw applications, notifications and other documents related to organising and managing procurement procedures;
- sign the documents on the ETP using an encrypted certified digital signature,

and sign any other documents and carry out any other actions required to perform this instruction.

This Power of Attorney is issued for [number of years in words] ([number of years in figures]) year(s) and cannot be delegated.

Specimen signature [full name] [signature] witness

General Director [signature] /[full name]/  
L.S.