

**POWER OF ATTORNEY**

To attend the 2018 Annual General Meeting of Shareholders of Eximbank  
(Applicable to attorneys being entities giving sub-authorization)

**1. Mandator:**

Name of Entity.....

Enterprise registration certificate No. ....issued by ..... on.....

Address: .....

Acting as the proxy of shareholder: .....

under Power of Attorney dated .....

**2. Attorney**

Full name: .....

ID No.....issued by.....on .....

Address:.....

**3. Contents of sub-authorization:**

- 3.1. To attend 2018 Annual General Meeting of Shareholders (“AGM”) of Eximbank.
- 3.2. To exercise the right of giving opinions and voting on all issues at the AGM in correspondence with the number of shares owned by ..... in accordance with law.

**4. Undertakings of Mandator and Attorney:**

- 4.1. Mandator undertakes that at the time of preparing this Sub-Authorization Letter, the scope of sub-authorization is not beyond the original scope of authorization; and further undertakes not to make any claims against the voting results and to take full responsibility in this authorization.
- 4.2. Attorney undertakes to fully exercise the contents of authorization and not to sub-authorize any other persons to exercise the power as specified herein.
- 4.3. Mandator and Attorney engage in this Power of Attorney on totally voluntary basis.
- 4.4. As may be deemed necessary in specific cases, Eximbank may check and request for provision of additional documents relating to Mandator and Attorney and/or certifications of competent agencies regarding this authorization.

**5. Authorization period:**

This Power of Attorney shall take effect during the 2018 AGM of Eximbank.

**ATTORNEY**  
(Signature and full name)

**MANDATOR**  
(Signature, full name of the legal representative, and stamp)



**Notes:**

*Attorney must bring along the following papers when attending at the AGM:*

- *Original Invitation letter and a copy of the Enterprise registration certificate of the authorized entity;*
- *Completed Power of Attorney and Sub-authorization letter;*
- *ID card, passport or other legal personal identification papers of Attorney.*

