



POWER OF ATTORNEY

To attend the 2019 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 2019 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 2019 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.*

