

...../...../.....
(date/month/year)



POWER OF ATTORNEY

To attend the Extraordinary General Meeting of Shareholders of Eximbank
(Applicable to cases where attorneys being entities give 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 the Extraordinary General Meeting of Shareholders of Eximbank.
- 3.2. To exercise the right of giving opinions and voting on all issues at the General Meeting of Shareholders 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 the shareholder, Mandator and Attorney and/or certification of competent agencies regarding this authorization.

5. Authorization period:

This Power of Attorney shall take effect during the Extraordinary General Meeting of Shareholders of Eximbank.

ATTORNEY
(Signature and full name)

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

Notes:

Attorney should bring along the following papers when attending at the General Meeting:

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

