

**ANNEX II**

**POWER OF ATTORNEY  
FOR NOMINATION OF THE AUTHORIZED REPRESENTATIVE**

By the present mandate instrument, .....*[insert name of Company]*....., constituted and existing in accordance with the laws of .....*[insert Company's country of registration]* ....., with headquarters in .....*[insert address of Company headquarters]*....., through its legal representative, .....*[insert name(s) of legal representative(s) of Company]*....., in this act nominates .....*[insert name of and full title of Authorized Representative]*....., as its adequate Attorney empowered to represent us before the PCLD in respect of the competitive tender for the Contract Areas, and with specific power for the practice of the acts and assume responsibility relative to negotiate and to propose that which is being presented, able to, in this regard, receive, submit and sign documents, pay fees/taxes, propose, resort to/obtain, agree, and also able to practice other acts necessary for the faithful compliance of this mandate.

IN WITNESS WHEREOF, this certificate has been executed on and as of ....., 202--.

By: ..... (Authorized Signatory)  
Name: .....  
Title: .....

The undersigned, of the Company, hereby certifies that the person whose signature appears immediately above is the duly elected ..... of the Company and that the signature set forth above is that of such person.

By: ..... (Authorized Signatory)  
Name: .....  
Title: .....