



JSC TOLYATINSKY OIL REFINERY

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Date Issued: 19TH/May/2016

Консульский департамент
Министерства иностранных дел России
удостоверяет подлинность
представшей подписи
19-05 2016
Начальник отдела Консульского департамента
МИД России

MANDATE AUTHORIZATION LETTER

Our registered legalized company JSC Tolyatinsky Oil Refinery, with our governmental registration (OGRN) number: 1156313035120 & tax registration number (INN): 6321388940, with legal adjournments hereby proclaimed to have judiciary witness with our custodian mandate application number: JSC-TOR/83200130RU that TEKHNIK LLC. Located at no Bolshaya Lubyanka Street, Building 19, Building 1 Russia Federation stand as our legal and registered mandate company to transact business on our behalf.

We appoints & authorized TEKHNIK LLC, Directed by Mrs Anna Alexandrova for this Mandate authorization letter has been duly made and will be valid for 6 years with possible options for renewal or destroyed and has come through the judiciary court council approval.

SELLER-REFINERY

JSC TOLYATINSKY OIL REFINERY
REP BY:
TITLE: MR SERGEI ANIYUKOV

RECRUITMENT OFFICER



Date Issued: 19/05/2016
Sign & Seal:



CUSTODIAN NOTARY
Russia Notary Board
REP BY: Mrs Julia Chebakova
HEAD OF LEGAL JURIDICITION

INN: 6321388940

OGRN: 1156313035120

KPP: 632101001