

## TPAHCHEOTEFA3

Адрес: 626718, Ямало-Ненецкий автономный округ, город Новый Уренгой, 6. Email: sales@transneftegas-npz.ru

Email: info@transneftegas-npz.ru

TEL: +7 (495) 208 8551, FAX: +7 (495) 208 8032 INN: 7734189049 KPP: 773401001

## LETTER OF MANDATESHIP AUTHORIZATION

The entire Board of Directors of **TRANSNEFTEGAS REFINERY** (a leading prime mover in energy and agrochemical fertilizer sector in Russia Federation), hereby irrevocably declare that **ANATOLY DNITRY** – **PROCUREMENT MANAGER of OOO "PROFNEFT"** is duly appointed our Mandate and Representative with our corporate power and authority to negotiate, offer, to speak and represent in our corporate interest, to co-sign contracts when authorized, for and on our behalf with the full knowledge and consent of the Management Board of **OOO "PROFNEFT"**.

This power of Attorney remains in force for a period of ONE (1) year and may be renewed thereafter at the discretion of OOO "PROFNEFT". We urge our prospective clients including organizations and governments to whom our esteemed Mandate — ANATOLY DNITRY — PROCUREMENT MANAGER of OOO "PROFNEFT" may present this letter, to do business and accord him equal respect and honor as would be granted to our corporate executives without recourse.

Further due diligence and verification of this Letter should be directed to <u>info@transneftegas-npz.ru</u> or call us on the below telephone numbers and we shall respond accordingly.

Regards,

**AUTHORIZED SIGNATORY:** 

REDKIN IGOR GENNADIEVICH

GENERAL DIRECTOR

