

ANNEX 6.2 – TEMPLATES OF POWERS OF ATTORNEY FOR ACCREDITED REPRESENTATIVES

TEMPLATE OF POWER OF ATTORNEY FOR ACCREDITED REPRESENTATIVES (BRAZILIAN BIDDERS)

By this power of attorney, [BIDDER], [qualification], hereinafter referred to as the grantor, hereby appoints and constitutes as its duly empowered attorneys, Mr./Ms. [ACCREDITED REPRESENTATIVE(S)], [qualification], to jointly or individually, regardless of the order of appointment, perform the following acts within the Federative Republic of Brazil, both in and out of court:

- a) to represent the grantor before any entities, bodies, or government departments, publicly or privately held companies, and any government agencies, to establish and maintain relations with such entities, agencies, bodies, or departments; to receive service of process and notices of any nature; to request and/or initiate consultations; to request certificates and other documents; and to perform all acts necessary during the conduct of the COMPETITIVE PROCESS described in the NOTICE, including filing appeals and waiving the right to file appeals;
- b) to assume commitments and/or obligations on behalf of the grantor, and in any manner enter into contracts, make agreements, execute and receive releases, and waive rights on behalf of the grantor;
- c) to represent the grantor in defending its interests in court, at any level and before any court or tribunal, including by retaining attorneys, with special powers to confess judgment, settle, withdraw claims, enter into agreements and execute and receive releases; and
- d) to delegate, in whole or in part, at its discretion, with reservation of powers, any of the powers granted herein, under such conditions as it or they may deem appropriate.

This power of attorney shall have a minimum validity period of one (1) year from the SUBMISSION OF DOCUMENTS, extendable for an equal period at the discretion of the COMMISSION, with thirty (30) days' prior notice before the expiration date, in compliance with the provisions of the NOTICE.

[City], [●] [●], [●].

[BIDDER]

[legal representative]

**TEMPLATE OF POWER OF ATTORNEY FOR ACCREDITED
REPRESENTATIVES (FOREIGN BIDDERS)**

By this power of attorney, [BIDDER], [qualification], hereinafter referred to as the “grantor”, hereby appoints and constitutes as its duly empowered attorneys, Mr./Ms. [ACCREDITED REPRESENTATIVE(S)], [qualification], to jointly or individually, regardless of the order of appointment, perform the following acts within the Federative Republic of Brazil, both in and out of court:

- a) to represent the grantor before any entities, bodies, or government departments, publicly or privately held companies, and any government agencies, to establish and maintain relations with such entities, agencies, bodies, or departments; to receive service of process and notices of any nature; to request and/or initiate consultations; to request certificates and other documents; and to perform all acts necessary during the conduct of the COMPETITIVE PROCESS described in the NOTICE, including filing appeals and waiving the right to file appeals;
- b) to assume commitments and/or obligations on behalf of the grantor, and in any manner enter into contracts, make agreements, execute and receive releases, and waive rights on behalf of the grantor;
- c) to represent the grantor in defending its interests in court, at any level and before any court or tribunal, including by retaining attorneys, with special powers to confess judgment, settle, withdraw claims, enter into agreements, and execute and receive releases;
- d) to receive service of process in judicial actions, as well as summonses or notices in administrative and judicial proceedings; and
- e) to delegate, in whole or in part, at its discretion, with reservation of powers, any of the powers granted herein, under such conditions as it or they may deem appropriate.

This power of attorney shall have a minimum validity period of one (1) year from the SUBMISSION OF DOCUMENTS, extendable for an equal period at the discretion of the COMMISSION, with thirty (30) days’ prior notice before the expiration date, in compliance with the provisions of the NOTICE.

[City], [●] [●], [●].

[BIDDER]
[legal representative]

**TEMPLATE OF POWER OF ATTORNEY FOR ACCREDITED
REPRESENTATIVES (CONSORTIUM BIDDERS)**

By this power of attorney, [Consortium Member], [qualification], hereinafter referred to as the “grantor”, hereby irrevocably and irreversibly appoints and constitutes as its duly empowered attorney the company [qualification], the leader of CONSORTIUM [Name of the CONSORTIUM], [qualification], to perform the following acts or to grant powers for their performance to ACCREDITED REPRESENTATIVES by means of a specific power of attorney:

- a) to represent the grantor before any entities, bodies, or government departments, publicly or privately held companies, and any government agencies, to establish and maintain relations with such entities, agencies, bodies, or departments; to receive service of process and notices of any nature; to request and/or initiate consultations; to request certificates and other documents; and to perform all acts necessary during the conduct of the COMPETITIVE PROCESS described in the NOTICE, including filing appeals and waiving the right to file appeals;
- b) to assume commitments and/or obligations on behalf of the grantor, and in any manner enter into contracts, make agreements, execute and receive releases, and waive rights on behalf of the grantor;
- c) to represent the grantor in defending its interests in court, at any level and before any court or tribunal, including by retaining attorneys, with special powers to confess judgment, settle, withdraw claims, make agreements, and execute and receive releases; and
- d) to delegate, in whole or in part, at its discretion, with reservation of powers, any of the powers granted herein, under such conditions as it or they may deem appropriate.

This power of attorney shall have a minimum validity period of one (1) year from the SUBMISSION OF DOCUMENTS, extendable for an equal period at the discretion of the COMMISSION, with thirty (30) days’ prior notice before the expiration date, in compliance with the provisions of the NOTICE.

[City], [●] [●], [●].

[BIDDER]

[legal representative]