



BRAZILIAN
PETROLEUM, GAS
AND BIOFUELS
INSTITUTE

The home
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industry.



Members | **IBP**

Required Documents for the Extraordinary General Assembly

October 25th | 2019

10:30 a.m.

IBP Headquarters | RJ

CNPJ: 33.634.254/0001-10

General Assembly - Required Documents

Documents assigning powers of representation to the IBP General Assembly containing:

Company name and CNPJ number of the associated company;

First name and CPF Number of its representative at the IBP General Assembly; and

Proof of powers of the signatory (Articles of Incorporation, Bylaws, power of attorney ...).

Registration

TEMPLATE OF PROXY APPOINTMENT

By this proxy appointment, and in due accordance with existing law, **(name of company)**, enrolled with the National Register of Corporate Taxpayers (CNPJ) under number **(CNPJ)**, by **(representative of company – title, name, and Individual Taxpayer Identification Number (CPF)) (“Principal”)**, appoints and constitutes, as its proxy, Mr. **(name, title, and Individual Taxpayer Identification Number) (“Proxy”)**, to whom it grants special powers to represent Principal at the 16th Extraordinary General Assembly of BRAZILIAN PETROLEUM, GAS AND BIOFUELS INSTITUTE – IBP, to be held on August 30th, 2019, at 10:30 a.m., on first **(1st)** call, and at 11 a.m., on second **(2nd)** call, at Av. Almirante Barroso 52, 26th floor, Centro, Rio de Janeiro – RJ, with the authority to vote, and to take any measures deemed necessary for the full compliance with this proxy appointment. The total or partial delegation of the authority granted herein is expressly prohibited.

Rio de Janeiro, October XX, 2019

COMPANY

Representative Name

Representative Position

Note1: Please, submit the proxy appointment, accompanied by the proof of authority of signatory (Articles of Organization, Articles of Incorporation, power of attorney...), to the email address: assembleia@ibp.org.br, by October 22th, 2019; or present them at the time of registration.

Note2: The proxy appointment may be submitted or presented on letterhead of member company. Templates of proxy appointments drafted by Principal, and other documents granting authority on behalf of the representative **(Articles of Organization, Articles of Incorporation, power of attorney...)** shall be assessed by the Legal Department of IBP.



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