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TELEFAX reçu à SGCR

Original : pour service à l'export

INSTRUCTION

The undersigned, Mr. Rami MAKHLOUF, as the beneficial owner of:

- RAMAK LIMITED and
- DORLING INTERNATIONAL LIMITED

Thereafter " the Companies " request the Board of Directors of the Companies to grant a Power of Attorney in my favour, to represent the Companies and to negotiate and conclude any contract or agreement in the frame of the Companies' business.

The intent is to negotiate and conclude agreements and joint ventures in the field of manufacturing and research in the oil and gasoline industry.

I shall inform you on a regular basis of the activities performed on behalf of the Companies.

Done in _____, on _____

Mr. Rami MAKHLOUF

