**SPECIAL POWER OF ATTORNEY**

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| **DATA OF THE PRINCIPAL** | | | | | | | | | | | |
| Name | | | |  | | | | | | | |
| Identification | | | |  | | | | | | | |
| Name of the Legal Representative for legal entities | | | |  | | | | | | | |
| Identification of the Legal Representative for legal entities | | | |  | | | | | | | |
| **DATA OF THE ATTORNEY IN FACT** | | | | | | | | | | | |
| Name | | | |  | | | | | | | |
| Identification | | | |  | | | | | | | |
| Name of the Legal Representative for legal entities | | | |  | | | | | | | |
| Identification of the Legal Representative for legal entities | | | |  | | | | | | | |
| **GEI MITIGATION INITIATIVE DATA** | | | | | | | | | | | |
| Name | | | |  | | | | | | | |
| Project ID | | | |  | | | | | | | |
| Location (City, department, country) | | | |  | | | | | | | |
| Project description | | | |  | | | | | | | |
| **PRINCIPAL** | | | | | | | | | | | |
| Unique owner of the property or mitigation activity |  | | Shared ownership of the property or mitigation activity |  | Percentage of ownership of the property or mitigation activity | | | | |  | |
| Note: For projects that are represented by a single person or entity, but that group several properties or mitigation activities, this form must be submitted for each one that conforms it. | | | | | | | | | | | |
| By signing this document, the Principal represents and warrants that it is the owner of the GHG Mitigation Initiative and that, in turn, the rights and powers for the subsequent disposition of the GHG Emission Reduction Certificates generated by the GHG Mitigation Initiative are vested in it as the Owner (in the percentage indicated herein).  Likewise, the Principal warrants and declares that the same GHG Emission Reduction Certificates generated by the GHG Mitigation Initiative, which are currently subject to registration before ECOREGISTRY, have not been, are not being, and will not be registered in other national or foreign registry systems, whether directly, indirectly or independently of the Owner; the foregoing, with the exception of the mandatory publication before public registries, as required by law.  The principal warrants that the Mitigation Initiative described herein complies with the requirements set forth in the legislation, the program guidelines and has obtained all the necessary permits, licenses and authorizations to develop it and carry out all the operations it has been carrying out to date. The Mitigation Initiative is not under any cause for cancellation or suspension of the licenses and permits that have been issued to date for the exercise of its activities and for its development.. | | | | | | | | | | | |
| **DECLARATIONS AND AUTHORIZATION FOR REGISTRATION AND PUBLICITY OF INFORMATION** | | | | | | | | | | | |
| By signing this document, the Principal grants special, broad and sufficient power of attorney to the Attorney-in-Fact, from the effective date of this power of attorney and until it is revoked by written physical communication of both parties, so that in the indicated capacity he/she may perform all acts related to the registration of the information related to the GHG mitigation initiative before ECOREGISTRY and/or the platforms provided by the latter, within the Certification Program of the respective initiative; as well as to provide information or instructions on behalf of the principal to ECOREGISTRY without limitation in relation to the GHG mitigation initiative and to obtain the emission certificate. The Principal represents and warrants that it has the right to authorize the publication of the information and that the information is true, verifiable and complete. Likewise, the principal declares and guarantees that the power of attorney implies that the Attorney-in-Fact can access the complete information of the GHG mitigation initiative in ECOREGISTRY, as well as to receive the communications issued on the occasion of the registry. Finally, the Attorney-in-Fact is empowered to deliver, withdraw, desist, renounce and, in general, provide all the documentation required to comply with this mandate. | | | | | | | | | | | |
| **DECLARATIONS AND AUTHORIZATION FOR THE RETIREMENT OF GHG EMISSION REDUCTION CERTIFICATES** | | | | | | | | | | | |
| The Principal grants the Attorney-in-fact the necessary powers to perform all acts related to the registration of the information related to the GHG Mitigation Initiative before ECOREGISTRY, as well as to make the withdrawals of the GHG Emission Reduction Certificates. Thus, the person responsible for the withdrawal before ECOREGISTRY will always be the Attorney-in-Fact. | | | | | | | | | | | |
| **SIGNATURES** | | | | | | | | | | | |
| The terms and conditions of ECOREGISTRY are an integral part of this power of attorney and, therefore, the parties shall be responsible for its compliance.  For the record of the provisions of this power of attorney, it is subscribed by the persons identified at the beginning of this document and in their respective capacities, in the city and on the date appearing next to their respective signatures. | | | | | | | | | | | |
| **PRINCIPAL** | | | | | | | | | | | |
|  | | | | | | | | | | | |
| City | |  | | Date | | DD | | MM | | | YY |
| **ATTORNEY-IN-FACT** | | | | | | | | | | | |
|  | | | | | | | | | | | |
| City | |  | | Date | | DD | MM | | YY | | |