



NOTICE OF AUCTION No. 01/2018
**CONCESSION TO EXPAND, MAINTAIN AND OPERATE THE AIRPORTS BELONGING TO THE NORTHEAST,
MIDWEST AND SOUTHEAST BLOCKS**

AUCTION No. 01/2018

ATTACHMENT 5
MODEL FOR POWER OF ATTORNEY
(FOREIGN BIDDERS)

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Power of Attorney Model
(Foreign Bidder)

By means of this mandate instrument, **[Bidder]**, [qualification], hereinafter referred to as "**Grantor**", irrevocably appoints and constitutes as representative, Messrs. **[•]**, [qualification] to, jointly or individually, regardless of the order of appointment, carry out the following acts in the Federative Republic of Brazil, in and out of court:

- (a) Represent the Grantor before any entities, governmental bodies or departments, public traded or private companies, and any governmental agencies, including the National Civil Aviation Agency (ANAC), the Ministry of Transport, Ports and Civil Aviation and the (entity organizing the Auction), to establish and maintain agreements with said entities, agencies, bodies or departments, to receive summons, notification and subpoenas of any nature, to request and/or promote consultations, to request certificates and other documents and to carry out the necessary acts during the bidding process described in Notice of Auction No. 01/2018, including to file appeals and waive the right to file appeals;
- (b) Assume commitments and/or obligations on behalf of the Grantor and in any manner contract, make agreements, waive rights, give and receive acquittance on behalf of the Grantor;
- (c) Represent the Grantor in the defense of his/her interests in court, in any instance and before any court or tribunal, including by means of hiring lawyers, with special powers to confess, compromise, desist, make agreements, give and receive acquittance;
- (d) Receive summons for lawsuits; and
- (e) At his/her discretion, delegate, in whole or in part, with reservation of powers, any of the powers conferred herein, under such conditions as he/she may deem appropriate.

This power of attorney has a period of validity during the bidding procedure.

[City], [•] [•], 20__

[Bidder]

[Legal representative]