

AUCTION NOTICE No. 01/2020

ANNEX 5

WARRANT MODEL

(FOREIGN PROPONENTS)

Warrant Model (Foreign proponents)

By this instrument of mandate, [Proponent], [qualification], hereinafter referred to as "Grantor", appoints and constitutes its sufficient proxies, Messrs. [•], [qualification], to, jointly or separately, regardless of appointment order, perform the following acts in the Federative Republic of Brazil, in and out of court:

(a) represent the Grantor before any government entities, bodies or departments, open or closed companies and any government agencies, including the National Civil Aviation Agency - ANAC, the Ministry of Infrastructure and the (Auction organizing entity), to establish and maintain understandings with said entities, agencies, bodies or departments, to receive summons service, notification and subpoena of any nature, to request and / or promote consultations, to request certificates and other documents and to perform the necessary acts during the bidding process described in Auction Notice No. 01/2020, including to appeal and waive the right to appeal;

(b) Assume commitments and / or obligations on the Grantor behalf and in any case contract, make agreements, waive rights, give and receive discharge on the Grantor behalf;

(c) represent the Grantor in the defense of its interests in court, in any instance and before any court or tribunal, including by hiring lawyers, with special powers to confess, compromise, give up, make agreements, give and receive discharge;

(d) Receive service for lawsuits; and

(e) At its discretion, underwrite, in whole or in part, subject to powers, any of the powers granted herein, under the conditions it deems or deems appropriate.

This warrant is valid during the bidding procedure.

[location], [month] [day]20__

[Proponente] [legal representative]