



DATE OF ISSUE: 31/10/2016

VALID TILL: 30/09/2017

LETTER OF MANDATESHIP AUTHORIZATION

The entire Board of Directors of **RN-YUGANSKNEFTEGAZ** (a leading prime mover in energy and agrochemical fertilizer sector in Russia Federation), hereby irrevocably declare that **ROMAN K. MITCHENKO** – CEO of **MAKAROVNEFTGAZ LLC** is duly appointed our Mandate and Representative with our corporate power and authority to negotiate, offer, to speak and represent in our corporate interest, to co-sign contracts when authorized, for and on our behalf with the full knowledge and consent of the Management Board of **MAKAROVNEFTGAZ LLC**

This power of Attorney remains in force for a period of ONE (1) year and may be renewed thereafter at the discretion of **MAKAROVNEFTGAZ LLC**. We urge our prospective clients including organizations and governments to whom our esteemed Mandate – **ROMAN K. MITCHENKO** – CEO of **MAKAROVNEFTGAZ LLC** may present this letter, to do business and accord him equal respect and honor as would be granted to our corporate executives without recourse.

Further due diligence and verification of this Letter should be directed to **rn-[yng@yuganskneftegaz.ru](mailto: yng@yuganskneftegaz.ru)** or call us on the below telephone numbers and we shall respond accordingly.

Regards,

AUTHORIZED SIGNATORY:

FEFELOVA S.A.
SALES / EXPORT DIRECTOR
RN-YUGANSKNEFTEGAZ