

..... (date)

### **Power of attorney**

[I (name and surname) identifying myself through document no. [document number] / (name of the legal person)] hereby grant Mr/Mrs [name and surname] identifying himself/herself through the document no. [document number] the power of attorney to participate and execute the voting rights from owned [by me / by (name of the legal person)] (number of shares) shares of PCC Intermodal S.A. on an Extraordinary General Meeting for PCC Intermodal S.A. summoned at the 18<sup>th</sup> of October 2011.

Signature of person  
giving a power of attorney