

.....
place, 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 shares [number of shares] of PCC Intermodal S.A. on an Annual General Meeting for PCC Intermodal S.A. summoned at the 14th of June 2016.

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signature