

Annex 6 – Declaration in lieu of affidavit form to be reproduced on paper with the applicant's letterhead

DECLARATION IN LIEU OF AFFIDAVIT FOR POWER OF ATTORNEY

The undersigned, born on .../.../..., tax code, resident in, being aware of the legal penalties in the case of declaring false information, making or using false deeds referred to in Article 76 of Decree of the President of the Republic no. 445 dated 28 December 2000,

HEREBY STATES

That he/she is vested with adequate powers of signature for the purposes of signing, in all its parts, the documentation as of the “**PROCEDURE FOR THE ASSIGNMENT OF THE REGASIFICATION AND STORAGE BUNDLED SERVICE UNDER ARTICLE 1 OF THE MINISTERIAL DECREE DATED 7 DECEMBER 2016**” published on February 21st 2017 on the website of OLT Offshore LNG Toscana S.p.A. in the name and on behalf of the Company, with registered office in, Share Capital €, Tax Code/VAT Reg. no.

Respectfully,

[DATE]

[SIGNATURE]

Attached: photocopy of identity document