

Annex 6 – Power of attorney 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 21 APRIL 2017**” published on April 27<sup>th</sup>, 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*