

## REQUIREMENTS FOR GRANTING POWERS OF ATTORNEY

1. **Natural person:** must attach a copy of the shareholder's identification document.
2. **Legal entity:** must attach the certificate of incumbency of the legal entity with no more than three (3) months counted from the date of its expedition and a copy of the document of identity of the legal representative who subscribes to the document.
3. **If the shareholder acts through a proxy:** they must attach a copy of the power granted by the shareholder with complete legal requirements, especially what is established in Article 184 of the Commercial Code.
4. **If the shareholder has a joint account:** the power must be subscribed by all the holders of such and a copy of the document of identification of each one must be attached. For the case of legal entities, provisions of numeral 2 must be accomplished.
5. **If the shareholder is underage or incapable:** the power must be subscribed by both parents or who has on its charge the parental authority, by the tutor or curator, depending on the case, and the birth certificate of the shareholder or the document that proofs the mentioned qualities and copy of the identification of those who subscribe the power must be attached.