

Poder Especial (Power of Attorney in favour of BBVA)

Note: This translation is provided for information only and cannot itself be used as a Power of Attorney as such.

SPECIAL POWER OF ATTORNEY

(Place)

(Date)

Before me, _____ (name of Notary Public) acting herein in my capacity as Notary Public of the city of _____,

APPEARED

_____ (final beneficiary's representative) domiciled at _____ (address) and legal representative of _____ (final beneficiary's name),

WHO DECLARED

That, for the purpose of requesting relief or refund of the excess Spanish tax assessed on income withheld at source,

GRANTS

A Special Power of Attorney, as broad as is necessary under the law, in favour of BBVA S.A. with tax identification Nº A - 48265169 and domiciled at Plaza San Nicolás 4 Bilbao, Spain in order that it may, in the name and representation of _____ (final beneficiary's name), carry out any and all acts which are necessary and appropriate for the following:

1. To present the Spanish Tax Authorities with a request for the refund of excess Spanish Tax Assessed on income withheld at source.
2. To collect the amounts owed to _____ (final beneficiary's name) as a creditor in the above mentioned context to be refunded by the Public Treasury, and sign the receipts and execute the acquaintances of the same.
3. To manage in front of the issuing companies relief at source proceeds.
4. To present all types of administrative appeals and economic and administrative remonstrations to the relevant authorities and tribunals.

The Power of Attorney shall remain in effect until terminated by either party providing five days prior written notice of its intent to terminate to the other party.

IN WITNESS WHEREOF

After reading this instrument the affiants have signed it in the presence of the Notary

(Signed)

(Notary Stamp)