

## POWER OF ATTORNEY

### KNOW ALL MEN BY THESE PRESENTS:

\_\_\_\_\_ [name of investor],  
a company incorporated and existing under the laws of \_\_\_\_\_ and having  
its principal office at \_\_\_\_\_ (hereinafter "the  
Investor") does hereby make, constitute and appoint The Hongkong and Shanghai Banking Corporation  
Limited, Seoul Branch ("HSBC"), a foreign exchange bank in South Korea, with its office located at 5th Floor,  
HSBC Building, 37, Chilpae-ro, Jung-Gu, Seoul, South Korea, as the Investor's true and lawful attorney-in-fact, in  
the name and on behalf of the Investor and in accordance with instructions given to HSBC by:

\_\_\_\_\_ [name of Global custodian]  
("Global"):

1. To represent the Investor and otherwise to act on its behalf with full powers (including, but not limited to, signing of documents, obtaining notarisations, filing papers and paying fees) before any South Korean Government department, ministry, bureau, office, institution, municipality, autonomous unit, organisation or any other body, in regard to:
  - filing an application for investment registration for investment and obtaining an investment registration certificate for the Investor to be able to invest in South Korean securities;
  - and to do all activities which are related to, or incidental directly or indirectly to, the foregoing objects;
2. To open securities transaction accounts with securities companies in South Korea and execute and deliver entrustment contracts with such securities companies;
3. To authorise securities companies in South Korea to do and perform in the name and on behalf of the Investor the act provided for in Paragraph 2 above;
4. To withdraw, deposit, remit or otherwise dispose of securities or funds from an Investor's securities transaction account with its broker in South Korea in accordance with such instructions;
5. To register securities deposited by the Investor with HSBC in the name of such Investor in the shareholders' registry or other relevant registries of the issuer of the securities in accordance with such instructions;
6. To receive dividends and/or interest on the securities, and in accordance with such instructions, to deposit, remit or otherwise dispose of such dividends and/or interest;
7. To receive corporate notices from the issuer of any securities;
8. To exercise, sell or transfer subscription rights, voting rights and any other right under the securities in accordance with such instructions;
9. To deposit, remit or otherwise dispose of, the sales proceeds of the securities, in accordance with such instructions;
10. To execute and deliver any and all documents and take any and all actions deemed necessary or appropriate in connection with the foregoing and acting by delegation or substitution hereunder; and
11. To do any and all other acts and things for the Investor and on the Investor's behalf which may be necessary or appropriate subject to the Global Custodian's instruction including opening bank accounts with HSBC.

Giving and granting unto its said attorney-in-fact full power and authority to do and perform each and every act and thing whatsoever requisite, necessary and proper to be done in the performance of the above to all intents and purposes as it might or could do if it were acting for itself, hereby ratifying and confirming all that its said attorney (or any substitute they shall designate by written instrument) shall lawfully do or cause to be done by virtue of this document, unless revoked by the Investor by written instrument.

The Investor further agrees to indemnify and hold its said attorney and its officers and employees harmless from and against any and all liabilities, damages, penalties, judgements, suits, expenses and all other costs of any kind or nature whatsoever imposed on, incurred by or asserted against its said attorney and its officers and employees in respect of its said attorneys' action or inaction in accordance herewith and without negligence.

**IN WITNESS THEREOF**, the Investor has executed this Power of Attorney as of \_\_\_\_\_ *[signing date]*

and this Power of Attorney shall be valid until HSBC receives from the Investor written revocation.

\_\_\_\_\_ *[investor's name]*

By: \_\_\_\_\_

Title: \_\_\_\_\_

Name: \_\_\_\_\_