



РОСНЕФТЬ
ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО
НЕФТЯНАЯ КОМПАНИЯ РОСНЕФТЬ

Почтовый адрес: Софийская Наб., д. 26/1, г. Москва, 117997
 Тел/факс: +7 495 545 18 73

Иск. № 01/13

ВЫПОЛНЕНО 25 МАЯ 2013

TEL: +66 2 309 3611
 FAX: +66 2 108 9933
 MOBILE: +66 80 810 8333
 E-MAIL: DELM@ROSNFT.COM
 PERSONAL E-MAIL: SICHON@KRENFT@SMAIL.COM

AS BUSINESS PARTNERSHIP AND/OR SALE REPRESENTATIVE IN OIL AND GAS BUSINESS TRANSACTION IN ASIA FOR AND ON BEHALF OF OJSC ROSNEFT NATURAL OIL AND GAS COMPANY REGISTERED OFFICE IN 26/1, SOFIYSKAYA EMBANKMENT, 117997, MOSCOW, RUSSIAN FEDERATION.

HEREWITH HAS THE RIGHT TO NEGOTIATE WITH TO WHOM IT MAY CONCERN IN ACCORDANCE WITH THIS POWER ATTORNEY ISSUED FROM THE VICE PRESIDENT OF THE BOARD ON THIS DAY WITH THE FOLLOWING TEXT:

I FURTHER CERTIFY THAT SAID RESOLUTION HAS NOT BEEN AMENDED OR REVOKED AND IS STILL IN FULL FORCE AND EFFECT, IN WITNESS WHEREOF I HAVE HEREUNTO SET MY HAND AS SUCH FINANCIAL DEPARTMENT AND LEGAL DEPARTMENT WITH NOTARY PUBLIC ENDORSED ON THIS 25TH JULY, 2013.

ALL E-MAIL OR FAX TRANSMISSIONS ARE LEGAL BINDING AND IN FULL FORCE AND EFFECT. 2 HARD COPIES OF THIS BOARD RESOLUTION WILL BE SENT BY POST IF NEEDED

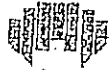
AUTHORIZED SIGNATURE

MR. PETER LAZAREV
 FINANCIAL DEPARTMENT
 AND ANTITRUST DEPARTMENT
 OJSC ROSNEFT NATURAL
 OIL AND GAS COMPANY
 RUSSIAN PASSPORT NO.:
 51 11 731424

AUTHORIZED SIGNATURE

MRS. LARISA KRELANDA
 LEGAL DEPARTMENT
 AND ANTITRUST DEPARTMENT
 OJSC ROSNEFT NATURAL
 OIL AND GAS COMPANY
 RUSSIAN PASSPORT NO.:
 33 16 104622

Образец документа, используемый мошенниками

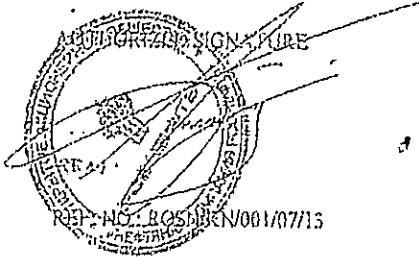


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ВЫПОЛНЕНО 25 ИЮЛ 2013

Иск. № 013/13



BOARD OF DIRECTOR RESOLUTION

CERTIFIED COPY

OF A RESOLUTION DULY PASSED BY THE BOARD OF DIRECTOR OF OJSC ROSNEFT NATURAL OIL AND GAS COMPANY ON THE 22ND JULY 2013:

AT A MEETING OF THE BOARD OF DIRECTORS OF OJSC ROSNEFT NATURAL OIL AND GAS COMPANY HELD ON THE 22ND JULY, 2013:
 AT THE OFFICE OF OJSC ROSNEFT NATURAL OIL AND GAS COMPANY IN 26/1, SOFIYSKAYA EMBANKMENT, 117997, MOSCOW, RUSSIAN FEDERATION A QUORUM OF THE SAID WAS PRESENT AND ON MOTION THE FOLLOWING RESOLUTION WAS DULY PASSED BY SAID BOARD:

ROSNKN/001/07/13 - RESOLVED THAT THE BOARD OF OJSC ROSNEFT NATURAL OIL AND GAS COMPANY IN 26/1, SOFIYSKAYA EMBANKMENT, 117997, MOSCOW, RUSSIAN FEDERATION HEREBY AUTHORIZES:

1.) THE PRESIDENT OF KRENEFT CO., LTD, MR. CANTANARPAIT MALAROJ, THAI ID CARD NUMBER 35705 01228 772,

REGISTERED ADDRESS AT LEVEL 18, PARK VENTURES ECOPLEX, SUITE 1802-07, 57 WIRELESS ROAD, LUMPINI PATHUMWAN POST CODE 10330 BANGKOK, THAILAND.

TEL: +66 2 309 3611
 FAX: +66 2 103 9933
 MOBILE: +66 87 035 8833
 E-MAIL: info@kreneft.com
 PERSONAL E-MAIL: malaroj@kreneft.com

2.) THE MANAGING DIRECTOR OF KRENEFT CO., LTD, MISS SICHON JANTORANIT, THAI ID CARD T1014 00242 31 2.

REGISTERED ADDRESS AT LEVEL 18, PARK VENTURES ECOPLEX, SUITE 1802-07, 57 WIRELESS ROAD, LUMPINI PATHUMWAN POST CODE 10330 BANGKOK, THAILAND.

Иск. № 013/13 - документ, мошенниками



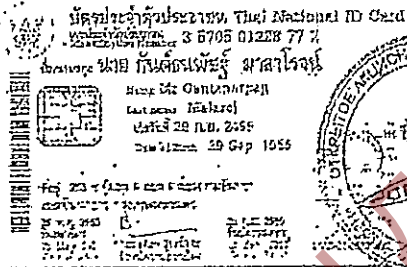
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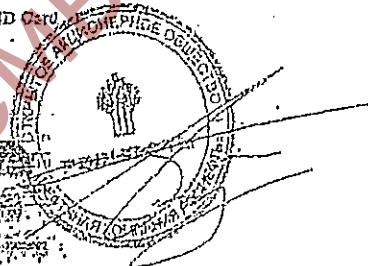
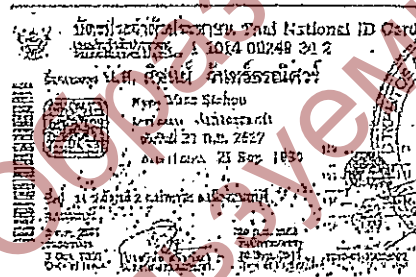
МГХ. № 002
ВЫПОЛНЕНО : 5 ЮН 2013

3.) TO BE BUSINESS PARTNERSHIP AND/OR SALE REPRESENTATIVE FOR THE UNDERSIGNER AND TO INTRODUCE AND EXPLAIN TO THE AUTHORITIES STATED ABOVE THE STEPS TO CLOSE THE ALL TRANSACTIONS IN BUSINESS OIL AND GAS FILED FOR AND ON BEHALF OF THE UNDERSIGNER.

THE BELOW ARE THAI ID CARD COPIES OF BUSINESS PARTNERSHIP AND/OR REPRESENTATIVE OF OJSC ROSNEFT NATURAL OIL AND GAS COMPANY REGISTERED OFFICE IN 26/1, SOFIYSKAYA EMBANKMENT, 117997, MOSCOW, RUSSIAN FEDERATION:



MR. CANTANARPAIT MALAROJ, THAI ID CARD NUMBER 35705 01228 772
 THE PRESIDENT OF "KRENEFT CO., LTD"



MISS SICHON JANTORANIT, THAI ID CARD 11014 00248 31 2
 THE MANAGING DIRECTOR OF AND "KRENEFT CO., LTD"

THIS POWER OF ATTORNEY IS IRREVOCABLE AND HEREBY GRANTED EXCLUSIVELY TO THE PRESIDENT OF KRENEFT CO., LTD, MR. CANTANARPAIT MALAROJ, THAI ID CARD NUMBER 35705 01228 772 AND THE MANAGING DIRECTOR OF KRENEFT CO., LTD, MISS SICHON JANTORANIT, THAI ID CARD 11014 00248 31 2, REGISTERED ADDRESS AT LEVEL 18, PARK VENTURES ECOPLEX, SUITE 1802-07, 57 WIRELESS ROAD, LUMPINI PATHUMWAN POST CODE 10330 BANGKOK, THAILAND FOR FIVE (5) YEARS FROM ITS DATE, UNLESS TERMINATED IN WRITING PRIOR TO THE DATE. THIS POWER OF ATTORNEY IS EFFECTIVE ON THE EXECUTED DATE.



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25TH JULY, 2013.

POWER OF ATTORNEY

TO WHOM IT MAY CONCERN

I, MR. IGOR PAVLOV, VICE PRESIDENT OF OJSC ROSNEFT NATURAL OIL AND GAS COMPANY REGISTERED OFFICE IN 26/1, SOFIYSKAYA EMBANKMENT, 117997, MOSCOW, RUSSIAN FEDERATION PASSPORT NO: 64 13 963923 HEREBY APPOINTS AND CONSTITUTES THE PRESIDENT OF KRENEFT CO., LTD, MR. CANTANARPAIT MALAROJ, THAI ID CARD NUMBER 35705 01228 772 AND THE MANAGING DIRECTOR OF KRENEFT CO., LTD, MISS SICHON JANTORANI, THAI ID CARD 11014 00248 31 2, REGISTERED ADDRESS AT LEVEL 18, PARK VENTURES ECOPLEX, SUITE 1802-07, 57 WIRELESS ROAD, LUMPINI PATHUMWAN POST CODE 10330 BANGKOK, THAILAND WITH POWER OF SUBSTITUTION IN THE PREMISES AS OUR TRUE AND LAWFUL ATTORNEY IN FACT, FOR ME IN MY NAME, PLACE AND STEAD AND FOR USE AND BENEFIT TO EXECUTE, ACKNOWLEDGE, SWEAR TO, CERTIFY, RECORD, FILE AND PUBLISH AS NECESSARY THE POWER OF ATTORNEY AND ANY AND ALL OTHER REQUIRED DOCUMENTS.

FURTHER, WE AUTHORIZE WHATSOEVER REQUISITE OR ADVISABLE TO BE DONE AS FULLY AND DO TO THE SAME EXTENT AS WE MIGHT OR COULD DO, OR CAUSE TO BE DONE BY VIRTUE HEREOF.

THE UNDERSIGNED HEREBY AGREES TO BE BOUND TO ANY LEGAL REPRESENTATIONS MADE BY THE PRESIDENT OF KRENEFT CO., LTD, MR. CANTANARPAIT MALAROJ, THAI ID CARD NUMBER 35705 01228 772 AND THE MANAGING DIRECTOR OF KRENEFT CO., LTD, MISS SICHON JANTORANI, THAI ID CARD 11014 00248 31 2, REGISTERED ADDRESS AT LEVEL 18, PARK VENTURES ECOPLEX, SUITE 1802-07, 57 WIRELESS ROAD, LUMPINI PATHUMWAN POST CODE 10330 BANGKOK, THAILAND ACTING IN GOOD FAITH PURSUANT TO SUCH A POWER OF ATTORNEY.

THIS POWER OF ATTORNEY IS TO BE LIMITED POWER OF ATTORNEY AND THE SPECIFIC POWERS HERE ARE LIMITED TO AND RESTRICTED TO THE FOLLOWING CRITERIA:

1.) THE RIGHT TO NEGOTIATE DOCUMENTS SELLS CONTRACTS FOR ALL COMMODITIES AND ON BEHALF OF THE UNDERSIGNER IN ASIA TO BE THE REPRESENTATIVE FOR THE TRANSACTION AS AGREED WITH THE TRUST, TO NEGOTIATE WITH STATE ENTERPRISE, COMPANIES, AND PRIVATE FACILITIES AND FINANCE INSTITUTIONS, AND PERFORM SIGNATORY FUNCTIONS IN FULL REPRESENTATION OF OJSC ROSNEFT NATURAL OIL AND GAS COMPANY REGISTERED OFFICE IN 26/1, SOFIYSKAYA EMBANKMENT, 117997, MOSCOW, RUSSIAN FEDERATION RELATING TO LEGAL FINANCING TRANSACTIONS FOR ALL PETROLEUM PRODUCTS OF OJSC ROSNEFT NATURAL OIL AND GAS COMPANY REGISTERED OFFICE IN 26/1, SOFIYSKAYA EMBANKMENT, 117997, MOSCOW, RUSSIAN FEDERATION AND FOR THEIR SUBSIDIARIES COMPANIES OFFICE IN MOSCOW, RUSSIAN FEDERATION.

2.) THE RIGHT TO OPEN ANY BANK ACCOUNTS FOR THE PURPOSE OF CONDUCTION COMMODITIES AND/OR ALL KINDS OF BUSINESS WHERE OJSC ROSNEFT NATURAL OIL AND GAS COMPANY ARE INVOLVED IN ASIA.