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| **Shanghai International Energy Exchange (INE)** | | | | | | | | | | |  | |
| **Power of Attorney by the Legal Person to** | | | | | | | | | | |  | |
| **Fund Operators of the Member Service System** | | | | | | | | | | |  | |
|  |  |  |  | |  | |  | | |  | |  |
| **Power of Attorney by Legal Person** | Member ID No. | |  | | Name of the member | |  | | |  | |  |
|  | The following personnel is/are hereby authorized to be operators of fund under Futures Fund Management System of this member and handle the operations in electronic fund transfer under the Management System (transfer of fund between the dedicated fund account for members and the dedicated clearing account for INE only) on behalf of this member. This member shall be held responsible for any operational behavior of the authorized fund operators under the Futures Fund Management System before the written application of this member to INE for a change takes effect.  This Power of Attorney shall take effect as of the date of its service to INE. | | | | | | | | | |  |
|  | Legal Person (seal): | | | |  | | Corporate common seal: | |  | |  |
|  | Date: | |  | |  | |  | |  | |  |
| Terms of reference of Member Service System | | | Name | | Position | | Phone | | | |  |
| Senior Administrator | | |  | |  | | Office phone: |  | | |  |
| Cell phone: |  | | |
| Business Operator (2 or above) | | |  | |  | | Office phone: |  | | |  |
| Cell phone: |  | | |
|  | |  | | Office phone: |  | | |  |
| Cell phone: |  | | |
|  | | |  | |  | | Office phone: | | | |  |
| Cell phone: | | | |
| Note:  It is recommended that the office of Senior Administrator be assumed by Vice President or head of the Clearing Department, who is mainly in charge of managing the terms of reference for operations under the Distribution System instead of participating in business operations. | | | | | | | | | | |
| **Review by the Clearing Department of INE** | | | Handled by | |  | | Date of service: \_\_\_\_\_\_\_\_\_\_\_ [MM/DD/YY] | | | | |
| Second reviewed by | |  | | Head of the director’s review: | | | | |