

*In re: Volkswagen "Clean Diesel" Marketing, Sales, Practices, and Products Liability  
Litigation, MDL No. 2672 (N.D. Cal.)*

**VOLKSWAGEN – LIMITED POWER OF ATTORNEY**

The undersigned hereby appoints \_\_\_\_\_ to act on  
[INDIVIDUAL BEING AUTHORIZED TO ACT ON BEHALF OF  
OWNERS(S) / ENTITY]  
\_\_\_\_\_ behalf for the limited purpose of submitting a claim under the  
[OWNER(S) / ENTITY]  
Volkswagen 3.0-liter TDI Class Action Settlement, and completing the buyback or trade-in  
transaction, lease termination or emissions modification for \_\_\_\_\_,  
[OWNER(S) / ENTITY]  
\_\_\_\_\_, \_\_\_\_\_ as applicable.  
[VEHICLE MAKE, MODEL, AND YEAR] [INSERT VIN]

This authorization and limited power of attorney takes effect on the date signed, and shall continue until the earlier of the following: (i) the completion of the buyback or trade-in transaction, lease termination or emissions modification, as applicable, whichever comes first, or (ii) the undersigned terminates it in writing and Volkswagen Group of America, Inc. ("VWGoA") receives notice of the revocation. Any termination of this authorization and limited power of attorney pursuant to (ii) above shall not be effective to Volkswagen<sup>1</sup> until VWGoA has actual knowledge of the revocation. This authorization and limited power of attorney shall terminate immediately if \_\_\_\_\_ dies or becomes incapacitated, or if \_\_\_\_\_ ceases to exist.  
[OWNER(S)]  
[NAME OF ENTITY]

The undersigned agrees that VWGoA, Ankura Consulting Group, LLC (the "Claims Supervisor") and the lawyers appointed by the Court as the Settlement Class Counsel in the Volkswagen "Clean Diesel" litigation may act under this power of attorney. VWGoA, the Claims Supervisor and the Settlement Class Counsel may seek identification of the individual appointed attorney-in-fact and agent under this power of attorney. The undersigned agrees to indemnify and hold harmless Volkswagen for any claims that arise against Volkswagen because of reliance on this power of attorney.

<sup>1</sup> Volkswagen shall mean Volkswagen AG, Volkswagen Group of America, Inc. (d/b/a Volkswagen of America, Inc. or Audi of America, Inc.), Volkswagen Group of America Chattanooga Operations, LLC, Audi AG, Audi of America, LLC, VW Credit, Inc., VW Credit Leasing, Ltd., Audi Financial Services, VCI Loan Services, LLC, Porsche Cars North America, Inc., Porsche Financial Services, and Porsche AG, and for each of the foregoing, their respective former, present, and future affiliates, parent companies, subsidiaries, predecessors, successors, agents, representatives, administrators, receivers, divisions, dealers, joint ventures, assigns, general partners, limited partners, attorneys, principals, officers, directors, employees, members, contractors, subcontractors and/or suppliers.

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Dated: \_\_\_\_\_

By (signature): \_\_\_\_\_  
[SIGNATURE(S) OF OWNER(S) / INDIVIDUAL(S) ACTING ON  
BEHALF OF ENTITY]

Name of Owner (whether entity or individual):  
\_\_\_\_\_  
[PRINT NAME(S) OF OWNER(S)]<sup>2</sup>

If entity, name of individual authorized to act on behalf of  
entity: \_\_\_\_\_  
[PRINT NAME OF AUTHORIZED INDIVIDUAL]<sup>3</sup>

If entity, title of individual authorized to act on behalf of  
entity: \_\_\_\_\_  
[PRINT BUSINESS TITLE OF AUTHORIZED INDIVIDUAL]<sup>4</sup>

**ATTESTATION**

The following two witnesses **OR** Notary Public witnessed the execution of this document.

Witness #1: \_\_\_\_\_ Dated: \_\_\_\_\_ Signature: \_\_\_\_\_  
Print Name

Witness #2: \_\_\_\_\_ Dated: \_\_\_\_\_ Signature: \_\_\_\_\_  
Print Name

**OR**

<sup>2</sup> Note: If Power of Attorney is for an entity, must match name of entity on Proof of Entity document.

<sup>3</sup> Note: If Power of Attorney is for an entity, must match name of individual on Proof of Entity document and Government Issued ID provided.

<sup>4</sup> Note: If Power of Attorney is for an entity, must match business title of individual in Proof of Entity document provided.

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STATE OF \_\_\_\_\_, COUNTY OF \_\_\_\_\_

I, \_\_\_\_\_, a Notary Public in and for said County  
in the State aforesaid, do hereby certify that \_\_\_\_\_, who is

personally known to me

– OR –

proved to me on the basis of satisfactory evidence, which was \_\_\_\_\_,  
[Type of ID]

to be the same person whose name is subscribed to the foregoing instrument, which was a  
Limited Power of Attorney Authorization in the Volkswagen 3.0-Liter TDI Settlement dated on  
\_\_\_\_\_ and containing \_\_\_\_\_ pages, appeared before me on \_\_\_\_\_ in person and  
[Date]  
acknowledged that they signed, sealed, and delivered the same instrument as their free and  
voluntary act for the uses and purposes therein set forth.

My seal:

\_\_\_\_\_  
Signature of Notary Public

\_\_\_\_\_  
Printed Name of Notary Public

\_\_\_\_\_  
Notary Commission Expiration Date

**CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT**

**CIVIL CODE § 1189**



A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California )

County of \_\_\_\_\_ )

On \_\_\_\_\_ before me, \_\_\_\_\_,  
*Date Here Insert Name and Title of the Officer*

personally appeared \_\_\_\_\_  
*Name(s) of Signer(s)*

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature \_\_\_\_\_  
*Signature of Notary Public*

*Place Notary Seal Above*

**OPTIONAL**

*Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.*

**Description of Attached Document**

Title or Type of Document: \_\_\_\_\_

Document Date: \_\_\_\_\_ Number of Pages: \_\_\_\_\_

Signer(s) Other Than Named Above: \_\_\_\_\_

**Capacity(ies) Claimed by Signer(s)**

Signer's Name: \_\_\_\_\_

Corporate Officer — Title(s): \_\_\_\_\_

Partner —  Limited  General

Individual  Attorney in Fact

Trustee  Guardian or Conservator

Other: \_\_\_\_\_

Signer Is Representing: \_\_\_\_\_

Signer's Name: \_\_\_\_\_

Corporate Officer — Title(s): \_\_\_\_\_

Partner —  Limited  General

Individual  Attorney in Fact

Trustee  Guardian or Conservator

Other: \_\_\_\_\_

Signer Is Representing: \_\_\_\_\_