

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

**VOLKSWAGEN BUYBACK/LEASE TERMINATION/EMISSIONS MODIFICATION
AUTHORIZATION – LIMITED POWER OF ATTORNEY**

The undersigned hereby appoints _____ to act on
[INDIVIDUAL BEING AUTHORIZED TO ACT ON BEHALF OF
REGISTERED OWNERS(S) / REGISTERED ENTITY]
_____ behalf for the limited purpose of submitting a claim under the
[REGISTERED OWNER(S) / REGISTERED ENTITY]
Volkswagen 2.0-liter TDI Class Action Settlement, and completing the buyback transaction,
lease termination or emissions modification for _____,
[REGISTERED OWNER(S) / REGISTERED ENTITY]
_____, _____ as applicable.
[VEHICLE MODEL YEAR, MAKE, AND MODEL] [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 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. (“Volkswagen”) receives notice of the revocation. Any termination of this authorization and limited power of attorney pursuant to (ii) above shall not be effective to Volkswagen¹ until Volkswagen Group of America, Inc. (“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.
[REGISTERED OWNER(S)]
[NAME OF REGISTERED 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.

¹ 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, 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 REGISTERED OWNER(S) / INDIVIDUAL(S)
ACTING ON BEHALF OF REGISTERED ENTITY]

Name of Registered Owner (whether entity or
individual): _____
[PRINT NAME(S) OF REGISTERED OWNER(S)]²

If entity, name of individual authorized to act on behalf of
entity: _____
[PRINT NAME OF AUTHORIZED INDIVIDUAL]³

If entity, title of individual authorized to act on behalf of
entity: _____
[PRINT BUSINESS TITLE OF AUTHORIZED INDIVIDUAL]⁴

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

STATE OF _____, COUNTY OF _____

BEFORE ME, the undersigned authority, appeared on the Signature Date shown and acknowledged under oath to my satisfaction that he/she has signed, sealed, and delivered this document as his or her act and deed for the purposes therein expressed and in the capacity therein expressed.

Dated: _____

NOTARY PUBLIC

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

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

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