
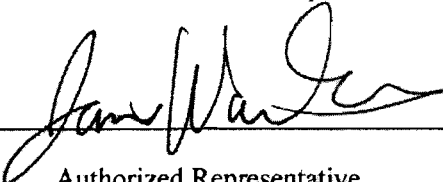


***Statement on the Modalities of Communication with  
the Executive Board and the UNFCCC Secretariat  
-Specimen Signature***

The International Bank for Reconstruction and Development (IBRD), as Trustee of the Prototype Carbon Fund, the BioCarbon Fund, the Community Development Carbon Fund, the Italian Carbon Fund, the IBRD-Netherlands Clean Development Mechanism Facility, the Netherlands European Carbon Facility, the Danish Carbon Fund, the Spanish Carbon Fund, the Umbrella Carbon Fund, and the Carbon Fund for Europe (collectively referred to as the "Carbon Funds") agrees that when serving as the focal point for communications with the Executive Board and the UNFCCC Secretariat in connection with projects in which the IBRD as Trustee of any of the Carbon Funds is involved, in particular with regards to instructions regarding the allocation of Certified Emissions Reductions (CERs) upon issuance of CERs, the person whose authenticated specimen signature appears below is authorized on behalf of the IBRD as Trustee of the relevant Carbon Fund to sign any communication to be addressed to the Executive Board or the UNFCCC Secretariat. This statement shall be valid until a new Statement superseding this Statement has been submitted to the Executive Board and the UNFCCC Secretariat.

Specimen Signature:   
Contact Person: Joëlle Chassard  
Title: Manager, Carbon Finance Unit  
Address: 1818 H. Street NW- MSN MC3-309  
Washington, DC 20433-USA  
Phone number: 202 458-1873  
Email: [IBRD-carbonfinance@worldbank.org](mailto:IBRD-carbonfinance@worldbank.org)

International Bank for Reconstruction and Development as Trustee of the Prototype Carbon Fund, the BioCarbon Fund, the Community Development Carbon Fund, the Italian Carbon Fund, the IBRD-Netherlands Clean Development Mechanism Facility, the Netherlands European Carbon Facility, the Danish Carbon Fund, the Spanish Carbon Fund, the Umbrella Carbon Fund, and the Carbon Fund for Europe

  
Authorized Representative

Name: James Warren Evans  
Title: Director, Environment Department  
Date: 20 - 20 - 2007

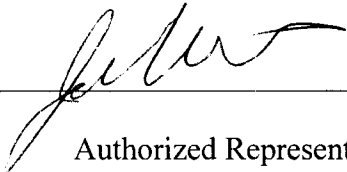
***Statement on the Modalities of Communication with  
the Executive Board and the UNFCCC Secretariat***

The Project Participant agrees that the International Bank for Reconstruction and Development (IBRD), as Trustee of the Danish Carbon Fund, shall serve as the focal point for all communications with regard to **“Baotou Iron & Steel Coke Dry Quenching #3 and Waste Heat Utilization for Electricity Generation Project”** (the Project) with the Executive Board and the UNFCCC, in particular with regards to instructions regarding the allocation of Certified Emissions Reductions (CERs) upon issuance of CERs.

The undersigned Project Participant confirms that the Trustee shall have an irrevocable power of attorney to add new project participants to the Project and/or withdraw project participants from the Project.

This statement shall be valid until a new Statement superseding this Statement has been submitted to the Executive Board and the UNFCCC Secretariat.

International Bank for Reconstruction and Development as Trustee of the Danish Carbon Fund.

  
\_\_\_\_\_  
Authorized Representative

Name: James Warren Evans  
Title: Director, Environment Department  
Date: Feb 11, 2008

DONG Energy A/S  
Agern Alle 24-26  
2970 Hørsholm

Tlf 45 17 10 22  
Fax 45 17 10 44

www.dongenergy.dk  
Cvr-nr. 36 21 37 28


## **Statement on the Modality of Communication with the Executive Board and the UNFCCC Secretariat**

The undersigned Project Participant agrees that the **International Bank for Reconstruction and Development (IBRD) as Trustee of the Danish Carbon Fund (DCF)** will serve as the focal point for all communications with regard to the **China – Baotou Iron & Steel Coke Dry Quenching #3 and Waste Heat Utilization for Electricity Generation Project** with the Executive Board and the UNFCCC Secretariat, without limitation to instructions regarding allocations of Certified Emissions Reductions (CERs) upon issuance of CERs.

The undersigned Project Participant hereby grants an irrevocable power of attorney to the Focal Point to add and/or withdraw new Project Participants to/from the Projects at its sole discretion.

This statement shall be valid until a new Statement superseding this Statement has been submitted to the Executive Board and the UNFCCC Secretariat.

**DONG Naturgas A/S**

  
\_\_\_\_\_

Name: Frank Rasmussen

Title: Vice President, Head of Market Trading

Date: 30, Jan, 2008

**DONG Naturgas A/S  
Contact Information**

<b>Organization:</b>	DONG Naturgas A/S
<b>Street/P. O. Box:</b>	Agern Alle 24-26
<b>Building:</b>	
<b>City:</b>	2970 Hørsholm
<b>State/Region:</b>	
<b>Postfix/ZIP:</b>	2970
<b>Country:</b>	Denmark
<b>Telephone:</b>	+45 45 17 10 22
<b>FAX:</b>	+45 45 17 10 44
<b>E-Mail:</b>	info@dongenergy.dk
<b>URL:</b>	www.dongenergy.dk
<b>Represented by:</b>	DONG Naturgas A/S
<b>Title:</b>	Vice President, Head of Market Trading
<b>Salutation:</b>	Mr
<b>Last Name:</b>	Rasmussen
<b>Middle Name:</b>	
<b>First Name:</b>	Frank
<b>Department:</b>	Market Trading
<b>Mobile:</b>	+45 40 13 33 43
<b>Direct FAX:</b>	+45 45 17 07 84
<b>Direct tel:</b>	+45 45 17 30 55
<b>Personal E-Mail:</b>	frara@dongenergy.dk


**Statement on the Modality of Communication with  
the Executive Board and the UNFCCC Secretariat**

The undersigned Project Participant agrees that the **International Bank for Reconstruction and Development (IBRD) as Trustee of the Danish Carbon Fund (DCF)** will serve as the focal point for all communications with regard to the **China – Baotou Iron & Steel Coke Dry Quenching #3 and Waste Heat Utilization for Electricity Generation Project** with the Executive Board and the UNFCCC Secretariat, without limitation to instructions regarding allocations of Certified Emissions Reductions (CERs) upon issuance of CERs.

The undersigned Project Participant hereby grants an irrevocable power of attorney to the Focal Point to add and/or withdraw new Project Participants to/from the Projects at its sole discretion.

This statement shall be valid until a new Statement superseding this Statement has been submitted to the Executive Board and the UNFCCC Secretariat.

**NORDJYSK ELHANDEL A/S**



---

Name: Bo Lynge Rydahl

Title: Man. Director

Date: 03/01-08

**NORDJYSK ELHANDEL A/S**  
**Contact Information**

<i>Organization:</i>	Nordjysk Elhandel A/S
<i>Street/P.O.Box:</i>	Østerbro 42
<i>Building:</i>	
<i>City:</i>	Aalborg
<i>State/Region:</i>	Denmark
<i>Postfix/ZIP:</i>	9000
<i>Country:</i>	Denmark
<i>Telephone:</i>	+45 96 31 69 00
<i>FAX:</i>	+45 96 31 69 99
<i>E-Mail:</i>	klima@nordjysk-elhandel.dk
<i>URL:</i>	www.nordjysk-elhandel.dk
<i>Represented by:</i>	
<i>Title:</i>	Man. Director
<i>Salutation:</i>	Mr.
<i>Last Name:</i>	Rydahl
<i>Middle Name:</i>	Lynge
<i>First Name:</i>	Bo
<i>Department:</i>	Power Trading
<i>Mobile:</i>	+45 20 13 90 18
<i>Direct FAX:</i>	
<i>Direct tel:</i>	+45 96 31 69 01
<i>Personal E-Mail:</i>	blr@nordjysk-elhandel.dk

18 January 2008

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Page 1/1

***Statement on the Modalities For Communicating With the Executive Board  
and The UNFCCC Secretariat***

The undersigned Project Participant agrees that the **International Bank for Reconstruction and Development (IBRD) as Trustee of the Danish Carbon Fund (DCF)** will serve as the focal point for all communications with regard to the **China – Baotou Iron & Steel Coke Dry Quenching #3 and Waste Heat Utilization for Electricity Generation Project** with the Executive Board and the UNFCCC Secretariat, without limitation to instructions regarding allocations of Certified Emissions Reductions (CERs) upon issuance of CERs.

The undersigned Project Participant hereby grants an irrevocable power of attorney to the Focal Point to add and/or withdraw new Project Participants to/from the Projects at its sole discretion.

This statement shall be valid until a new Statement superseding this Statement has been submitted to the Executive Board and the UNFCCC Secretariat.

For the Danish Ministry of Climate and Energy:

  
Anton Beck

Head of Climate Change Division

*Modality of Communication*

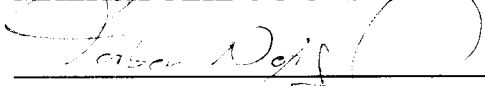
**Statement on the Modality of Communication with  
the Executive Board and the UNFCCC Secretariat**

The undersigned Project Participant agrees that the **International Bank for Reconstruction and Development (IBRD) as Trustee of the Danish Carbon Fund (DCF)** will serve as the focal point for all communications with regard to the **China – Baotou Iron & Steel Coke Dry Quenching #3 and Waste Heat Utilization for Electricity Generation Project** with the Executive Board and the UNFCCC Secretariat, without limitation to instructions regarding allocations of Certified Emissions Reductions (CERs) upon issuance of CERs.

The undersigned Project Participant hereby grants an irrevocable power of attorney to the Focal Point to add and/or withdraw new Project Participants to/from the Projects at its sole discretion.

This statement shall be valid until a new Statement superseding this Statement has been submitted to the Executive Board and the UNFCCC Secretariat.

**MAERSK OLIE OG GAS AS**

  
\_\_\_\_\_

Name: Torben Nørgaard

Title: Director

Date: 18 January 2008

**MAERSK OLIE OG GAS AS**  
**Contact Information**

<b>Organization:</b>	Maersk Olie og Gas
<b>Street/P.O.Box:</b>	Esplanaden
<b>Building:</b>	50
<b>City:</b>	Copenhagen K
<b>State/Region:</b>	
<b>Postfix/ZIP:</b>	1098
<b>Country:</b>	Denmark
<b>Telephone:</b>	+45 3363 3363
<b>FAX:</b>	
<b>E-Mail:</b>	
<b>URL:</b>	<a href="http://www.maerskoil.com">www.maerskoil.com</a>
<b>Represented by:</b>	Torben Nørgaard
<b>Title:</b>	Director
<b>Salutation:</b>	
<b>Last Name:</b>	
<b>Middle Name:</b>	
<b>First Name:</b>	
<b>Department:</b>	Gas Sales, Commercial
<b>Mobile:</b>	
<b>Direct FAX:</b>	
<b>Direct tel:</b>	+45 3363 3885
<b>Personal E-Mail:</b>	<a href="mailto:tno@maerskoil.com">tno@maerskoil.com</a>



**AALBORG PORTLAND**

*Modality of Communication  
[Fund Participant/Project Participant's letterhead]*

**Statement on the Modality of Communication with  
the Executive Board and the UNFCCC Secretariat**

The undersigned Project Participant agrees that the **International Bank for Reconstruction and Development (IBRD) as Trustee of the Danish Carbon Fund (DCF)** will serve as the focal point for all communications with regard to the **China – Baotou Iron & Steel Coke Dry Quenching #3 and Waste Heat Utilization for Electricity Generation Project** with the Executive Board and the UNFCCC Secretariat, without limitation to instructions regarding allocations of Certified Emissions Reductions (CERs) upon issuance of CERs.

The undersigned Project Participant hereby grants an irrevocable power of attorney to the Focal Point to add and/or withdraw new Project Participants to/from the Projects at its sole discretion.

This statement shall be valid until a new Statement superseding this Statement has been submitted to the Executive Board and the UNFCCC Secretariat.

**AALBORG PORTLAND**

Name: Frands I. Grex

Title: Executive Vice President

Date: 5-2-2008





# AALBORG PORTLAND

## AALBORG PORTLAND Contact Information

<b>Organization:</b>	Aalborg Portland A/S
<b>Street/P.O.Box:</b>	Rørdalsvej 44
<b>Building:</b>	
<b>City:</b>	Aalborg
<b>State/Region:</b>	
<b>Postfix/ZIP:</b>	9100
<b>Country:</b>	Denmark
<b>Telephone:</b>	+45 98167777
<b>FAX:</b>	+45 99337764
<b>E-Mail:</b>	grex@aalborg-portland.dk
<b>URL:</b>	
<b>Represented by:</b>	Frands I. Grex
<b>Title:</b>	Executive Vice President
<b>Salutation:</b>	Sir.
<b>Last Name:</b>	Grex
<b>Middle Name:</b>	
<b>First Name:</b>	Frands
<b>Department:</b>	
<b>Mobile:</b>	+45 40256972
<b>Direct FAX:</b>	+45 99337764
<b>Direct tel:</b>	+45 99337703
<b>Personal E-Mail:</b>	



包钢(集团)有限公司

**Statement on the Modalities of Communication with the Executive Board  
and the UNFCCC Secretariat**

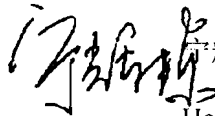
The Project Participant agrees that the International Bank for Reconstruction and Development, as Trustee of the Spanish Carbon Fund, shall serve as the focal point for all communications with regard to "Baotou Iron & Steel Coke Dry Quenching #3 and Waste Heat Utilization for Electricity Generation Project" with the Executive Board and the UNFCCC Secretariat, including, without limitation to instructions regarding allocations of Certified Emissions Reductions (CERs) upon issuance of CERs.

The undersigned Project Participant hereby grants an irrevocable power of attorney to the Trustee with regard to adding new project participants to the Project and/or withdrawing the project participants from the Project.

This statement shall be valid until a new Statement superseding this Statement has been submitted to the Executive Board and the UNFCCC Secretariat.

Signature:

Name:

 宁辉栋 Ni Huidong

Title:

Head of Production Department  
Baotou Iron & Steel Group Co., Ltd.

Date:

03-03-2008