

PROXY AUTHORIZATION

_____ (full name of grantor),
_____(nationality),_____(marital status), _____(profession),
_____ (address with district, State and City), the bearer of
identity card nº _____ , _____ (issuing body and issuance date),
registered under CPF/MF Individual Taxpayer Code nº _____, hereby
appoints and constitutes as his or her lawful attorney-in-fact Mr. Renzo Bernardi, a Brazilian
citizen, married, Architect and Urban Planner, with business address at [Avenida das Américas
n° 700 bl.3 s.108, Barra da Tijuca, Zip Code 22640-100, in the City and State of Rio de Janeiro],
registered with the Brazilian Federal Council of Architecture and Urbanism, (CAU/BR) under nº
A22943-1 and under the Federal Taxpayers Code (CPF/MF) nº 972.069.897-72, granting her
powers to represent the grantor at the Special Shareholders' Meeting of HRT Participações em
Petróleo S.A., which shall be held on March 19th, 2014, at 11 a.m., at the Company's head
office, at Avenida Atlântica nº 1130, Entrance 1, with supplementary entrance at Avenida
Princesa Isabel, 10th floor (part), Copacabana, Zip Code 22021-000 , to represent me as
described below. Being established that this proxy authorization shall be effective solely for
this purpose.

I declare my interest is that Mr. Renzo Bernardi use this proxy to include your name as my
appointed to the position of Administrative or Fiscal Council HRT and indicate their respective
alternates. Request multiple voting. Request addresses of other shareholders HRT, vote on
issues, propose, provide, elect, question or request relevant information the company HRT and
their respective status and represent me in any matters pertaining to the company, either
directly or indirectly related to HRT. Including also the matters referred to by the company as
the day agenda, as described below:

- (i) To reduce the number of members of the Company's Board of Directors from 11 (eleven) to
7 (seven);
- (ii) To elect the members of the Company's Board of Directors, including the Chairman and the
Vice-Chairman; and
- (iii) To elect the members of the Company's Fiscal Council.

_____, _____, 2014.

Name:

CPF/MF:

Documents for Proxy

1-attorney signed and notarized.

2-Identity document or passport (with photo)

3- Document-proof share position.

Send urgent these scanned documents by email (rzbern1@gmail.com) and by mail while posting the fastest way to the address below.

Receiver Name - Renzo Bernardi

Adress - Avenida das Americas, n° 700, bl.3, s.108

Neighborhood - Barra da Tijuca

City - Rio de Janeiro

State - Rio de Janeiro

Country - Brazil

ZIPCODE - 22640-100

Phone - 55 (21) 2495.7350

Mobile – 55(21)96970-7000

(By-Laws of HRT)

12. In order to participate in the shareholders' meeting, the shareholder (or the respective legal representative, as applicable) must present, within no later than 48 (forty-eight) hours before the date when said meeting is held, jointly, the following documents:

(i) a certificate issued by the financial institution that holds in trust the warrants owned or held in trust by the shareholder, pursuant to article 126 of the Corporation Law, and/or, in relation to the shareholders that participate in the fungible custody of the registered shares, the statement containing the respective equity interest, issued by the proper body and dated no later than 2 (two) business days before the shareholders' meeting;

(ii) the document evidencing his or her identity and powers; and

(iii) in case the shareholder is represented by a proxy, a power of attorney duly regularized pursuant to the law and these By-Laws.