

INTERNATIONAL BUREAU OF THE
PERMANENT COURT OF ARBITRATION



Mr. Dennis John Peyton
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U.S.A.

BY MAIL AND FACSIMILE: 00 1 619 374 1964

May 27, 2002

AN: 40878
DIRECT DIAL: 00 31 70 302 4260
E-MAIL: bureau@pca-cpa.org

Dear Mr. Peyton,

RE: INVESTORS (U.S.A.) V. GOVERNMENT OF MEXICO

Further to my letter May 13, 2002, the International Bureau has reviewed the documents enclosed with your letter received on May 6, 2002.

In accordance with the PCA's Procedural Guidelines for Requesting Designation of an Appointing Authority by the Secretary-General of the Permanent Court of Arbitration under the UNCITRAL Arbitration Rules and so that the Secretary-General may proceed with a prima facie screening of this matter, I would be grateful if you would provide a power of attorney evidencing your authority to act on behalf of each of the investors listed in your Notice of Arbitration. These documents are requested by June 27, 2002.

Please do not hesitate to contact me at the number set forth above, or my colleague Brooks W. Daly, Special Counsel (ext. 4289), should you have any questions regarding this letter.

Yours sincerely,

A handwritten signature in cursive script, appearing to read 'Belinda Macmahon'.

Belinda Macmahon
Assistant Legal Counsel