

## POWER OF ATTORNEY

### Proxy Solicitation Power of Attorney relating to Samsung C&T Corporation (the “Company”)

I, having stated my personal details and having placed my signature below, hereby delegate the authority to exercise the voting rights attached to my shares in the Company in the manner indicated below at the extraordinary general meeting of shareholders of the Company (any adjourned, resumed or continued meetings included) ( the “EGM”) scheduled to be held on July 17, 2015 to any one of the following attorneys-in-fact of Elliott Associates L.P. (“Elliott”), acting singly: Kim Joon Young, Moon Jung Ho, Moon Joon Hyun, Bang Min Joo, Lee Jae Pil, Ahn Jung In, Jang Dae Kun, Choi Jong Seung, Huh Ji Sun, Kim Ji Eun, Lee Dong Young, Lee Tae Hoon, Justin Reynolds(the “Attorney”).

1. Shareholder No.:
2. Number of shares held: shares
3. Number of voting shares held: shares
4. Number of voting shares to be delegated: shares
5. Voting for or against the agenda items at the EGM

Type	Agenda Items	Vote For	Vote Against
Agenda item tabled by the Company	Agenda 1: Approval of the merger agreement		
Shareholder Proposal	Agenda 2: Amendment to the articles of incorporation of the Company to enable distribution in specie		
	Agenda 3: Amendment to the articles of incorporation of the Company to provide the shareholders (in addition to the board of directors) with the power to procure that the Company shall distribute interim dividends in cash and/or by way of distribution in specie		

\*\* Please indicate how you wish your proxy to cast your votes by inserting a ‘O’ into the ‘Vote For’ or ‘Vote Against’ box.

6. Delegation of voting rights for newly-tabled agenda items or amended/changed agenda items.

- In the event that a new agenda item or an amendment to any existing agenda item(s) is/are tabled at the EGM, the voting rights are delegated to the Attorney to be exercised in such manner as Elliott or any agent of Elliott considers to be reasonably in line with the intent of the shareholder as indicated in the voting columns in paragraph 5 above.
- Provided that, as for the items stated below, the Attorney shall exercise the voting rights in accordance with prior instructions given unless otherwise indicated by myself before the EGM.

Items	Instructions

7. Language

The definitive and prevailing text of this power of attorney shall be in the Korean language and in the event of any conflict between the Korean language and English translation thereof for convenience, the provisions of the Korean language version shall govern.

Date and Time of Delegation of Authority:

Date:

Time:

Resident Registration Number or Business Entity Registration Number (as applicable):

Name of the Shareholder: *(Signature/Seal Affixed)*

[Enclosures] Copy of personal identification  
Copy of the certificate of business entity registration or the certified copy of the commercial registry extracts