

**Form of power of attorney**  
according to the Clause 54 Part two Point one of Financial instruments market law

\_\_\_\_\_  
Place and date of issuance

**POWER OF ATTORNEY**

\_\_\_\_\_  
Natural person (name, surname, personal identification number or date of birth, place of residence) or legal person (company name, registration number, legal address, representative, grounds of representation) as principal

authorizes

\_\_\_\_\_  
Natural person (name, surname, personal identification number or date of birth, place of residence) or legal person (company name, registration number, legal address) as proxy

\_\_\_\_\_ to represent interests of principal at \_\_\_\_\_  
(the exact scope of the competence can be shown if needed)

\_\_\_\_\_  
Date of shareholders meeting and type – annual or extraordinary general meeting

Of joint stock company „ Rīgas elektromašīnbūves rūpnīca” (registration number: 40003042006,  
legal address: 53 Ganību dambis st., Riga, LV-1005, Latvia)

with \_\_\_\_\_ shares belonging to the principal.  
(all or showing exact amount of shares)

The power of attorney is issued \_\_\_\_\_ subdelegation rights.  
(with or without)

The power of attorney shall continue effective \_\_\_\_\_.  
(date)

\_\_\_\_\_  
Principal – natural person – signature (it is necessary to give notarially certified sample of the signature)  
Principal – legal person – signature, stamp.