POWER OF ATTORNEY

	_ (company		name/n	ame, surname)
	(registration	No./identity	No.),	(hereinafter -
"Authorizer") in person of				(name,
surname), authorizes				(name,
surname), identity number	,	(hereina	fter –	"Attorney") to
represent the Authorizer as a shareholder at the			gene	ral meeting of
shareholders of joint stock company "Latvij	as kuģnie	ecība" (1	egisti	ration number:
40003021108, legal address: 1 Elizabetes street,	Riga, Lat	via, LV-	1807)	to be held on
, 20	with			
() (r	number of sl	nares) sh	ares	of joint stock
company "Latvijas kuģniecība" owned by the A	uthorizer	. The At	torne	y is entitled to
exercise all rights of a shareholder in compliance	ce with e	xisting la	aws a	nd regulations,
including rights of voting with all the shares, ma	aking prop	posals, ra	ising	objections and
signing the documents.				

The Power of Attorney is issued without subdelegation rights and shall continue effective until the task is completed.