

Form of power of attorney
according to the Article 54(3)-1) of the Financial Instruments Market Law

Place and date of issuance

POWER OF ATTORNEY

If natural person – name, surname, personal identification number or, if not available, number, date and place of issuance of passport, place of residence

If legal entity – company name, registration number, registered address, representative, grounds of representation

as principal hereby authorizes

If natural person – name, surname, personal identification number or, if not available, number, date and place of issuance of passport, place of residence

If legal entity – company name, registration number, registered address, representative, grounds of representation

to represent the principal at

(the exact scope of the authorisation can be shown if needed)

the bondholders meeting of SIA "APEX INVESTMENTS" (uniform registration No. 40003612223,
registered address Andreja Pumpura iela 3, Rīga, LV-1010, Latvia) on [date] [month] 2009 with

(all or showing exact amount of bonds)

bonds of SIA "APEX INVESTMENTS" belonging to the principal.

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

The power of attorney shall continue effective until _____.
(date)

Principal – natural person – signature
Principal – legal person – signature, stamp.