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(Name of the document author, for physical person – name and surname)

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No. ....

....., 2014

To: JSC „Kurzemes Atslega 1”

Subject: On authorization

By hereby grant a power of attorney to *(name and surname)*, *(ID number)* to to represent the author of the issued document in the Annual Meeting of Shareholders of the JSC „Kurzemes Atslega 1” to be held on April 25, 2014 and to cast a vote for announced Agenda items.

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(full name and signature of the author)