

_____, _____ 2014.

POWER OF ATTORNEY

_____ (company name/name, surname)

_____ (registration No./identity No.), (hereinafter –
“Authorizer”) in person of _____ (name,
surname), authorizes _____ (name,
surname), identity number _____, (hereinafter – “Attorney”) to
represent the Authorizer as a shareholder during the extraordinary general meeting of
shareholders of JSC “VEF Radiotehnika RRR” (registration number: 40003286712,
legal address: 3 Kurzemes prosp., Riga, Latvia, LV-1067) to be held on July 18, 2014,
with _____ (_____) (number of shares)
shares of JSC “VEF Radiotehnika RRR” owned by the Authorizer. The Attorney is
entitled to exercise all rights of a shareholder in compliance with existing laws and
regulations, including rights of voting with all the shares, making proposals, raising
objections and signing the documents.

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