

**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 „Latvijas balzams” (registration number: 40003031873, legal address:  
160 Aleksandra Caka iela, Riga, Latvia, LV-1012)

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, name, surname

Principal – legal person – position of representative, signature, name, surname, stamp.