
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)

to represent interests of Principal as shareholder at _____
annual or extraordinary

shareholders meeting of joint stock company „Rīgas juvelierizstrādājumu rūpnīca”
(registration number: 40003044420, legal address: Terēzes street 1, Riga) on
_____, 20_____ with _____
date of shareholders meeting number of shares
owned by the Principal.

The Authorized Person has rights to exercise all rights of the shareholder in
accordance with the effective laws and regulations.

The power of attorney is valid until fulfillment of the task.

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