

**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.