The Power of Attorney form

pursuant to section 54(2)(1)

of the Financial Instrument Market Law

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Place and date of issue of Power of Attorney

**POWER OF ATTORNEY**

The shareholder of the JSC DITTON pievadķēžu rūpnīca

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

a *natural person*- the given name, surname, and personal identity number (if the person does not have a personal identity number – the date of birth, the number and date of issue of a personal identification document, the state and authority, which issued the document) or a *legal person* (name, registration number)

as the Principal

authorizes herewith

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*a natural person*- the given name, surname, and personal identity number (if the person does not have a personal identity number – the date of birth, the number and date of issue of a personal identification document, the state and authority, which issued the document) or *a legal person* (name, registration number)\*

as the Attorney

to represent the interests of the Principal at the ordinary shareholders` meeting of the

JSC DITTON pievadķēžu rūpnīca (registration No: 40003030187, legal address: 17 Višku St., Daugavpils LV-5410) on 25 November 2016 with all shares, which belong to the Principal.

The attorney is not authorized to appoint further attorneys.

The Power of Attorney is valid till \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

(date)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature of the Principal