

_____, _____ 2018.

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 Radiotekhnika RRR” (registration number:
40003286712, legal address: 3D Kurzemes prosp., Riga, Latvia, LV-1067) to be held on
April 27, 2018, with _____
(_____) (number of shares) shares of JSC “VEF
Radiotekhnika 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.
