

## 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 „Siguldas ciltslietu un mākslīgās apsūklošanas stacija”  
(registration number: 40003013295, legal address: „Kalnabeites” 8, Siguldas pagasts,  
Siguldas novads, LV-2150)

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  
Principal – legal person: signature, stamp