

**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**

\_\_\_\_\_  
shareholder's name, surname, personal identification code (if the person does not have a personal identification code - date of birth, identity document number and date of issue, state and institution that issued the document), for legal persons - name, registration number, legal address, representative, grounds for representation )

**as principal**

authorizes

\_\_\_\_\_  
Natural person (name, surname, personal identification code (if the person does not have a personal identification code - date of birth, number and date of issue of the identity document, state and institution that issued the document)) or legal person (name, registration number, legal address) as proxy

to represent the principal as a shareholder of JSC "Rīgas juvelierizstrādājumu rūpnīca"  
(registration no. 40003044420, legal address: Terezes Street 1, Rīga)

At the 2020 \_\_\_\_\_ shareholders' meeting \_\_\_\_\_  
(date of meeting) (annual or extraordinary general meeting)

Of joint stock company „ Rīgas juvelierizstrādājumu rūpnīca” (registration number:  
40003044420, legal address: Terezes Street 1, Rīga, LV-1012, Latvia)

with \_\_\_\_\_ shares belonging to the principal.  
(all or showing exact amount of shares)

The proxy holder has the right to exercise all shareholder rights in accordance with the applicable rules regulatory enactments.

The power of attorney is issued \_\_\_\_\_ subdelegation rights.  
(with or without)

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

\_\_\_\_\_  
Principal – natural person – signature (it is necessary to give notarially certified sample of the signature)

Principal – legal person – signature, stamp.