

\_\_\_\_\_, \_\_\_\_\_ 2020.

**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 Radiotehnika RRR” (registration number:  
40003286712, legal address: 3D Kurzemes prosp., Riga, Latvia, LV-1067) to be held on  
July 31, 2020, with \_\_\_\_\_  
(\_\_\_\_\_) (number of shares) shares of JSC “VEF  
Radiotehnika 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.

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