

\_\_\_\_\_  
*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

The Board of Joint Stock Company "Rīgas autoelektroaparātu rūpnīca" (registration number: 40003030454, legal address: Klijanu iela 18, Riga, Latvia, LV-1013) as proxy

**to represent the interests of principal in accordance with the voting task attached to this power of attorney and which is an integral part of this power of attorney at**

Ordinary meeting of shareholders  
of the Joint Stock Company "Rīgas autoelektroaparātu rūpnīca" (registration number: 40003030454, legal address: Klijanu iela 18, Riga, Latvia, LV-1013)  
to be held on April 29, 2021

with all shares belonging to the principal.

The power of attorney is issued without sub delegation rights.

The power of attorney shall continue effective till April 29, 2021 (inclusive).

\_\_\_\_\_  
*Principal (natural person) – signature, name, surname*  
*Principal (legal person) – position of representative, signature, name, surname.*