Form of Power of Attorney

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*Date and place of issue of Power of Attorney*

**POWER OF ATTORNEY**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ *Natural person (name, surname, personal identity code or date of birth, address) or legal entity (name, registration number, legal address, representative, basis of representation)*

as the authorizer (hereinafter – the **Authorizer**) hereby authorizes

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ *Natural person (name, surname, personal identity code or date of birth, address) or legal entity (name, registration number, legal address, representative, basis of representation)*

as the attorney (hereinafter – **Attorney**) to represent the interests of Authorizer at the

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*date and type of shareholders’ meeting (annual or extraordinary shareholders’ meeting)*

of **AS “MADARA Cosmetics”**, registration number 40003844254, legal address 131 Zeltiņu Street, Mārupe district, Mārupe, LV‑2167, Latvia,

with \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ of the shares owned by the Authorizer.

 (*all or a specific number of shares*)

The Power of Attorney is issued \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_reauthorization rights.

 (*with or without*)

The Power of Attorney is in force until \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

 (*date*)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*Signature of the Authorizer[[1]](#footnote-1)*

1. If the Authorizer is a natural person, signature and its decipher must be indicated. If the Authorizer is a legal entity, the position, signature, its decipher of the representative and a stamp (if applicable) must be indicated. [↑](#footnote-ref-1)