

\_\_\_\_\_

*Place and date of issuance*

## **POWER OF ATTORNEY**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
as a principal

**hereby authorizes:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
**to represent interests of principal at**

extraordinary shareholders' meeting of the joint stock company "Brivais vilnis" (unified registration No.40003056186, legal address: 1 Ostas Street, Salacgriva, Salacgriva region, LV-4033) on February 28, 2019 with all the rights that is entitled the principal as the owner of the JSC "Brivais vilnis" shares in accordance with legislation of the Republic of Latvia and Statutes of the JSC "Brivais vilnis", including the power to vote with \_\_\_\_\_

\_\_\_\_\_  
Shares of the JSC "Brivais vilnis" owned by the principal on all items of agenda and organize related to this assignment formalities.

The power of attorney is issued \_\_\_\_\_ subdelegation rights.

The power of attorney shall continue effective \_\_\_\_\_.

\_\_\_\_\_  
*Signature, name and surname of principal*