

**The form of Power of Attorney**  
according to the Clause 54 part 2 item 1 of  
the Financial Instruments Market Law

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Place and date of issue of Power of Attorney

**POWER OF ATTORNEY**

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person (given name, surname, and personal identity number (if the person does not have a personal identity number – the date of birth, the number and date of issue of a personal identification document, the state and authority, which issued the document)) or legal person (name, registration number, legal address)

as Principal

authorizes herewith

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person (given name, surname, and personal identity number (if the person does not have a personal identity number – the date of birth, the number and date of issue of a personal identification document, the state and authority, which issued the document))

as Attorney

to represent the interests of the Principal in the extraordinary meeting of shareholders of joint-stock company „Ditton pievadķēžu rūpnīca” (registration number: 40003030187, legal address: Visku str. 17, Daugavpils, LV-5410) on 14 October, 2011 and in the repeated extraordinary meeting of shareholders on 31 October, 2011 with all shares, which belong to the Principal.

The Power of Attorney is issued without any rights to transfer it to third persons.

The Power of Attorney is valid till \_\_\_\_\_.  
(date)

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Signature of the Principal