

\_\_\_\_\_  
Place and date of issue of Power of Attorney

## POWER OF ATTORNEY

The shareholder of the JSC DITTON pievadķēžu rūpnīca

\_\_\_\_\_  
a *natural person*- the 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 a *legal person* (name, registration number)\*

as the Principal  
authorizes herewith

\_\_\_\_\_  
a *natural person*- the 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 a *legal person* (name, registration number)\*

as the Attorney

on \_\_\_\_\_ 2017 at the extra/ordinary shareholders` meeting  
day and month

of the JSC DITTON pievadķēžu rūpnīca (registration No: 40003030187, legal address: 17 Višku St., Daugavpils LV-5410) to represent the interests of the Principal with all shares, which belong to the Principal.

The attorney is not authorized to appoint further attorneys.

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

\_\_\_\_\_  
Signature of the Principal

\* 1) if the attorney is a legal representative of the legal entity with the powers recorded in the Enterprise Register of the Republic of Latvia, the personal data of this legal representative may not be indicated in the power of attorney. Therefore there should be attached a statement issued by the Enterprise Register or printout from data bases of Lursoft or Firmas.lv concerning the powers granted to the attorney, which is not earlier than 5 days prior to the day of meeting.

2) if the attorney represents a legal entity due to the power of attorney, this power of attorney should contain the following information about this representative: the given name, surname, and personal identity number (if the person does not have the 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)