
Place and date of issue of Power of Attorney

POWER OF ATTORNEY

The shareholder of the joint-stock company „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

to represent the interests of the Principal at the extraordinary meeting of shareholders of the joint-stock company „Ditton pievadķēžu rūpnīca” (registration number: 40003030187, legal address: 17 Visku Str., Daugavpils, LV-5410) on 20 October 2014 and at the repeated extraordinary meeting of shareholders on 4 November 2014 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)

Signature of the Principal

* 1) if the Attorney – legal person it represented by its *legal representative* whose powers are registered in the Register of Enterprises of the Republic of Latvia, the personal data of this legal representative may not be indicated in the power of attorney, but there should be the reference of the Register of Enterprises of the Republic of Latvia or printout from Lursoft or Firmas.lv databases attached to the power of attorney attesting the authority of the legal representative issued no earlier than 5 days before the meeting;

2) if the Attorney – legal person it represented by *a person on the basis of power of attorney*, in this powers of attorney there should be the following information indicated about this representative of a legal 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)