
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

to represent the interests of the Principal at the ordinary shareholders` meeting of the JSC DITTON pievadķēžu rūpnīca (registration No: 40003030187, legal address: 17 Višķu St., Daugavpils LV-5410) on 25 November 2016 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)