

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

Place and date of issue of Power of Attorney

POWER OF ATTORNEY

person (name, surname, personal code or birth date, address) or legal person (name, registration number, legal address) as Principal

authorizes herewith

person (name, surname, personal code or birth date, address) or legal person (name, registration number, legal address) as Attorney

to represent the interests of the Principal in the annual general meeting of shareholders of joint-stock company „Ditton pievadķēžu rūpnīca” (registration number: 40003030187, legal address: Visku str. 17, Daugavpils, LV-5410) on 31 May, 2011 and in the repeated annual general meeting of shareholders on 15 June, 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)

Signature of the Principal