
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

the Council of the JSC Ditton pievadķēžu rūpnīca (registration No: 40003030187, legal address: 17 Višķu St., Daugavpils LV-5410)

as the Attorney

on 18.06.2020 at the ordinary shareholders` meeting

of the JSC Ditton pievadķēžu rūpnīca (registration No: 40003030187, legal address: 17 Višķu St., Daugavpils LV-5410) to represent the interests of the Principal in accordance with the voting task attached to this power of attorney and which is an integral part of this power of attorney.

The attorney is not authorized to appoint further attorneys.

The Power of Attorney is valid till 19.06.2020.
date

Signature of the Principal