

JSC "LATVIJAS TILTI" board
Blank of the power of attorney

In accordance with paragraph 54 part 2 point 1 of the Financial Instrument
Market law

POWER OF ATTORNEY

_____,
(title/name, surname, unified reg. No./personal ID No.)
hereafter referred to as the Authorizer, in the person of
_____, (name, surname),
empowers

_____,
(name, surname, personal ID No.)
hereafter referred to as the Authorized Person, to represent the Authorizer as shareholder of JSC
"LATVIJAS TILTI", unified reg. No. 50003030441, legal address: 15 Granīta Street, region of
Stopiņi, Rumbula, at the shareholders' meeting at 11.00 o'clock, 18th of June, 2014, with
_____ (_____) (number of shares) – shares
in JSC "LATVIJAS TILTI" owned by the Authorizer.

The Authorized Person has rights to exercise all rights of the shareholder in accordance
with the effective laws and regulations of Latvian Republic, including voting with all shares,
express proposals and objections, sign documents.

The power of attorney is issued without rights of re-authorization and is valid until
fulfillment of the task.

_____, _____, 2014