**Akciju sabiedrība ”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**

\_\_\_\_\_, \_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2015

(The date and place of issue)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,

Natural person (Name, surname, personal ID No., residence) or legal entity (title, reg. No., registered office, justification of the representation)

hereinafter referred as Authorizer,

**empowers**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Natural person (Name, surname, personal ID No., residence) or legal entity (title, reg. No., registered office, justification of the representation)

hereafter referred to as the Authorized Person, to represent the Authorizer as shareholder of akciju sabiedrība “LATVIJAS TILTI”, reg. No. 5000303044, at the extraordinary shareholders’ meeting at 15 Jāņa Daliņa Street, Riga, 3rd floor on the 10th of September 2015 at 11.00 o’clock,  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.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Authorizer’s name, surname/ signature

Authorizer – natural persona – signature (notarized signature or certified by the akciju sabiedrība “LATVIJAS TILTI”).

Authorizer – legal entity – signature, stamp.