Form of Power of Attorney
According to Section 1 part 2 of Article 54 of the Financial Instrument Market Law

_____
Date and place of issue of Power of Attorney

POWER OF ATTORNEY

_____ *Natural person – name, last name, personal identification number (if the person does not have a personal identification number - the date of birth, the number, the date of issue, the country of issuance and the issuing authority of the passport or other identification document)*
or legal entity (name, registration number, legal address, representative, basis of representation)

as the authorizer (hereinafter – the **Authorizer**) hereby authorizes

_____ *Natural person – name, last name, personal identification number (if the person does not have a personal identification number - the date of birth, the number, the date of issue, the country of issuance and the issuing authority of the passport or other identification document)*
or legal entity (name, registration number, legal address, representative, basis of representation)

as the attorney (hereinafter – **Attorney**) to represent the interests of Authorizer at the

_____
date and type of shareholders' meeting (annual or extraordinary shareholders' meeting)

of **IPAS "Indexo"**, registration number: 40203042988, legal address: Riga, Roberta Hirša street 1, LV-1045, Latvia

with _____ of the shares owned by the Authorizer.
(*All or a specific number of shares*)

The Power of Attorney is issued _____ reauthorization rights.
(*With or without*)

The Power of Attorney is in force until _____.
(*date*)

_____
*Signature of the Authorizer**

If the Authorizer is a natural person, signature and its decipher must be indicated. If the Authorizer is a legal entity, the position, signature, its decipher of the representative and a stamp (if applicable) must be indicated.