**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 **AS “MADARA Cosmetics”**, registration number: 40003844254, legal address: 131 Zeltiņu Street, Mārupe district, Mārupe, LV‑2167, 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.