

Form of power of attorney
according to the Clause 54 Part two Point one of the Financial instruments market law

Place and date of issuance

POWER OF ATTORNEY

Natural person - name, surname, 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 person - company name, registration number, legal address, representative, grounds of representation, as principal

authorizes

Natural person - name, surname, 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 person - company name, registration number, legal address, as proxy

to represent the interests of principal at
(the exact scope of competence can be specified if needed)

Date of the shareholders' meeting and type – annual or extraordinary general meeting

of joint stock company „Amber Latvijas balzams” (registration number: 40003031873, legal address: 160 Aleksandra Caka iela, Riga, LV-1012, Latvia)

with _____ shares belonging to the principal.
(all or specifying an exact amount of shares)

The power of attorney is issued _____ subdelegation rights.
(with or without)

The power of attorney shall continue effective _____.
(date)

Principal – signature, name, surname