

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.