_____, _____ 2014.

P OWER OF ATTORNEY

_____ (company name/name, surname) _____ (registration No./identity No.), (hereinafter – "Authorizer") in person of _____ (name, surname), authorizes _____(name, surname), identity number _____, (hereinafter – "Attorney") to represent the Authorizer as a shareholder during the extraordinary general meeting of shareholders of JSC "VEF Radiotehnika RRR" (registration number: 40003286712, legal address: 3 Kurzemes prosp., Riga, Latvia, LV-1067) to be held on June 13, 2014, with _____ (_____) (number of shares) shares of JSC "VEF Radiotehnika RRR" owned by the Authorizer. The Attorney is entitled to exercise all rights of a shareholder in compliance with existing laws and regulations, including rights of voting with all the shares, making proposals, raising objections and signing the documents.

The Power of Attorney is issued without subdelegation rights and shall continue effective until the task is completed.

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