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

_____
Place and date of issuance

POWER OF ATTORNEY

_____
Natural person (name, surname, personal identification number or date of birth, place of residence) or legal person (company name, registration number, legal address, representative, grounds of representation) as principal
authorizes

_____
Natural person (name, surname, personal identification number or date of birth, place of residence) or legal person (company name, registration number, legal address) as proxy
_____to represent interests of principal at_____
(the exact scope of the competence can be shown if needed)

_____

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

Of joint stock company „Kurzemes ciltslietu un mākslīgā apsēklošanas stacija" (registration number: 40003017085, legal address: Jaunpils, Jaunpils pagasts, Jaunpils novads, LV-3145)

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

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

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

_____
Principal – natural person: signature
Principal – legal person: signature, stamp