
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)

AUGUST the 16th, 2016 EXTRAORDINARY GENERAL MEETING

Of JOINT STOCK COMPANY "OLAINFARM"
(registration number: 40003007246, legal address: 5 Rupnicu str, Olaine, LV-2114)

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, name, surname

Principal – legal person – signature, name, surname, stamp.