

POWER OF ATTORNEY

\_\_\_\_\_ two thousand \_\_\_\_\_

\_\_\_\_\_ (full name), passport Series \_\_\_\_\_ No.  
\_\_\_\_\_ issued by \_\_\_\_\_ on \_\_\_\_\_, division code \_\_\_\_\_, registered at:  
\_\_\_\_\_, hereby authorizes:

\_\_\_\_\_ (full name), passport Series \_\_\_\_\_ No.  
\_\_\_\_\_ issued by \_\_\_\_\_ on \_\_\_\_\_, division code \_\_\_\_\_, registered at:  
\_\_\_\_\_,

to do any and all of the following acts on their behalf, namely:

- represent at any general meetings (hereafter referred to as the Meetings) \_\_\_\_\_ (*full business name of the Company*)
- obtain all the necessary documents and materials provided to shareholders when preparing and holding the Meetings, including the voting ballots and other documents
- participate in discussions of items on the agenda of the Meetings, and issues related to the holding of the Meetings
- nominate the candidates to the governance bodies, internal audit board, suggest items for the agenda of Meetings and additional issues, and exercise any other rights granted to the shareholders subject to the relevant laws and internal documents of \_\_\_\_\_ (*full business name of the Company*)
- vote on any items on the agenda of the Meetings, and issues related to the holding of the Meetings
- prepare and sign any documents at his/her discretion in order to carry out any of the above
- act otherwise in order to carry out any of the above.

This Power of Attorney is valid until \_\_\_\_\_.

Signature of \_\_\_\_\_ (*full name of the Attorney*) is witnessed.

Signature of the Grantor: \_\_\_\_\_ (*full name of the Grantor*).

***NB This Power of Attorney is subject to certification in accordance with the Russian laws.***