

POWER OF ATTORNEY

CORPORATE ENTITY

___/___/20___

Complete in BLOCK CAPITALS

Approved by Board of JSC "Rietumu Banka", Minutes No. 7, February 20, 2009

Client _____
(full name)

Account No. **LV** ___ **RTMB** _____

Deposit / deal No. _____

represented by _____
(Name, Surname)

I hereby authorise:

Name _____ Surname _____

ID number _____ Date of Birth / Month / Year ___/___/_____

Passport No. / ID card No. _____ Passport/ID card issued
Date / Month / Year ___/___/_____

Issuing authority _____

Passport No. / ID card is valid until _____ Residence permit until _____

Citizenship _____ Country code ___ Resident of Latvia Non-resident of Latvia

Residential address: street, house, flat No. _____

City _____ Country _____ Postal code _____

Phone _____ E-mail _____

to freely administer all funds held on the abovementioned account under his/her signature on behalf of the undersigned.

This power of attorney shall be valid until Date ___/___/_____ written notice on its revocation

The authorised representative's specimen signature.

NB! Your specimen signature shall stay within the lines.

Specimen signature box with an 'X' mark and the text 'Specimen signature' at the bottom right.

Name _____ Surname _____

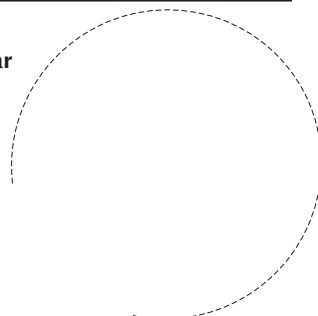
Special instructions _____

I hereby confirm that terms and conditions of JSC "Rietumu Banka" and Customer Agreement are clear and understandable to me.

Client _____ X _____
(Name, Surname) (Signature)

Rietumu ID _____ Key _____

Client's seal



FOR BANK USE ONLY

I confirm the identities and signatures of the Authoriser and the Authorised Representative.

Customer's CREF _____

Authorised Representative's CREF _____

Representative's CREF _____

Representative's Passport No. / _____ ID number _____
ID card No.

The Bank officer _____ (Name, Surname) _____ (Signature) ____/____/20____

I confirm the authorities of the Authoriser and the Authorised Representative.

The Bank officer _____ (Name, Surname) _____ (Signature) ____/____/20____