
Date and place of issue of Power of Attorney

POWER OF ATTORNEY

Natural person (name, surname, personal identity code or date of birth, address) or legal entity (name, registration number, legal address, representative, basis of representation)

as the authorizer (hereinafter – the **Authorizer**) hereby authorizes

Natural person (name, surname, personal identity code or date of birth, address) or legal entity (name, registration number, legal address, representative, basis of representation)

as the attorney (hereinafter – **Attorney**) to represent the interests of Authorizer
at the

date and type of shareholders' meeting (annual or extraordinary shareholders' meeting)

of **AS "MADARA Cosmetics"**, registration number 40003844254, legal address
131 Zeltiņu Street, Mārupe district, Mārupe, LV-2167, Latvia,

with _____ of the shares owned by the Authorizer.
(all or a specific number of shares)

The Power of Attorney is issued _____ reauthorization rights.
(with or without)

The Power of Attorney is in force until _____.
(date)

Signature of the Authorizer¹

¹ If the Authorizer is a natural person, signature and its decipher must be indicated. If the Authorizer is a legal entity, the position, signature, its decipher of the representative and a stamp (if applicable) must be indicated.