

POWER OF ATTORNEY

The _____ two thousand _____

_____ (full name), holder of passport series _____ No. _____, issued by _____ on _____ (division code: _____), resident at: _____, hereby authorizes:

_____ (full name), holder of passport series _____ No. _____, issued by _____ on _____ (division code: _____), resident at: _____

to do all and any of the following on behalf of the Principal:

- represent the principal’s interests at any general meeting (hereinafter referred to as the “Meeting”) of _____ (*specify the full corporate name of the Company*);
- receive all necessary documents and materials provided to shareholders in the course of preparing for and holding Meetings, including voting ballots and any other documents;
- nominate candidates for election to the governing bodies and the Internal Audit Commission, and propose additional items to be discussed as part of Meeting agenda, and exercise any other rights granted to shareholders under applicable laws or internal regulations of _____ (*specify the full corporate name of the Company*);
- vote on all items on the agenda of the Meetings;
- prepare and sign any documents at the agent’s discretion in order to exercise the above powers and rights;
- carry out any other acts for the above purposes.

This power of attorney is valid until _____.

I hereby certify this signature to be the genuine signature of _____ (*agent’s full name*).

Principal’s signature:

_____ (Principal’s name)

IMPORTANT: This power of attorney requires certification in accordance with the Russian law.