

POWER OF ATTORNEY

Made in _____ (place) on _____ (day) two thousand _____ (year)

_____ (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:

- act for the principal at any general meeting (hereinafter referred to as the “Meeting”) of _____ (*Please 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 Board, 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 _____ (*Please specify the full corporate name of the Company*);
- vote on any items on the agenda of the Meetings;
- prepare and sign any documents at their discretion in order to exercise the above powers and rights; and
- 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.