

POWER OF ATTORNEY

Moscow

(date of issue of the power of attorney in words)

This power of attorney _____ (specify the surname, name, patronymic), passport series _____ No. _____, issued by _____ on _____, subdivision code _____, registered at the following address _____, _____ authorizes _____ (specify the surname, name, patronymic)), passport series _____ No. _____, issued by _____ on _____, subdivision code _____, registered at the following address _____,

to perform on their behalf all and any of the below listed actions, precisely:

- to represent the interests at any general meetings (hereinafter – the Meetings) of _____ (specify the name of the Company)
- to receive all necessary documents and materials provided to shareholders in preparation for the Meetings and during the Meeting, including voting ballots and any other documents
- to participate in discussion of items included in the agenda of the Meetings and issues related to holding the Meetings
- to propose candidates to management bodies, audit commission as well as make proposals on inclusion of additional items to agenda of the Meetings as well as exercise any other rights granted to shareholders in accordance with the legislation and in-house documents of _____ (specify the name of the Company)
- to vote on all items included in agenda of the Meetings and issues related to holding the Meetings
- to prepare and sign any documents at own discretion in order to fulfill the above stated authorities and rights
- to perform any other actions for provision of the above stated goals.

The power of attorney is valid until _____.

Signature _____ (name)

Important: the power of attorney requires verification in accordance with the legislation of the Russian Federation.

The power of attorney must be certified by a notary or in accordance with paragraph 2 of article 185.1 of the RF Civil Code.