
(name and surname)

(personal identity code)

(name and number of the document provided)

(address)

(telephone)

POWER OF ATTORNEY

(date of providing the power of attorney)

I,, hereby authorise
(name and surname)

my spouse....., personal identity
code.....,
(spouse's name and surname)

to assign (sell, exchange, donate, etc.) securities and/or otherwise dispose of them (said securities, based on the right of joint ownership, are owned by me and my spouse and have been registered in the name of my spouse) at the discretion of my spouse at a price acceptable thereto and at terms and conditions acceptable thereto.

The present Power of Attorney shall be valid until ____ 20__ . I do hereby undertake to give a written notification of cancellation of the present Power of Attorney on any other basis to SEB Bank at the address: SEB Bank, **Konstitucijos ave. 24, LT-08105 Vilnius**. I do confirm that any and all transactions executed by my spouse in connection with securities before my notification of cancellation or expiry of the present Power of Attorney are deemed duly executed by an authorised person and create, supersede and/or abrogate for me relevant rights and duties.

(signature, name and surname)

***In case if the spouse executes transactions in securities that are not traded on a regulated market and/ or in the multilateral trading system, the Power of Attorney must be notarised.**

(seal and signature of the bank officer accepting the power of attorney)