

POWER OF ATTORNEY
EXTRA GENERAL MEETING 2019-03-27
Latvian Forest AB (publ)

Please send the Power of Attorney to:

Latvian Forest Company AB, Ringvägen 22, 182 46 Enebyberg

Power of attorney issued by a legal entity shall be accompanied by a copy of the certificate of registration. Should such a certificate not exist, a corresponding document of authority of the legal entity shall be provided. The document must not be older than one year.

It is requested that the power of attorney in original, certificates of registration and other documents of authority be sent to the company at the above address not later than 21 March 2019.

Name of the shareholder

Personal identification- or corporate identity number

At the general meeting the shareholder will be represented by:

Name

Personal identification number

Address

Postcode, place

whom is hereby empowered to represent all of the shareholder's shares in the company.

Place and date

Shareholder signature

Clarification of signature (please text)

Telephone

Address

Postcode, place

This information will only be used in connection with the general meeting indicated in this power of attorney and exclusively for the purpose of necessary registration and preparation of the register of voters. Please observe that notification of participation in the general meeting must be made in accordance with the notice of the general meeting also when the shareholder wishes to exercise its voting rights through proxy.