*for legal entities*

**POWER OF ATTORNEY**

Moscow \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

This power of attorney of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **(specify the full name of the Company),** PSRN\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, location.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, hereinafter – the Company, represented by director general \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**(specify the surname, name, patronymic)** 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 - Issuer)
* 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 - Issuer)
* 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 of representative) certify

**Important:** 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.