

## **POWER OF ATTORNEY**

CORPORATE ENTITY

Date \_\_\_\_ / \_\_\_ / 20 \_\_\_\_ Approved by the Board of JSC "Rietumu Banka", Minutes No. 36, 21.10.2019 COMPLETE IN BLOCK CAPITALS Client \_ Registration No. hereby authorises the Representative indicated below to represent the Client in relations with the JSC "Rietumu Banka" and sign any documents on behalf of the Client and submit any orders unless otherwise specified in "Special instructions" herein: Name\_ Surname\_ To be completed by a citizen / non-citizen To be completed by citizens of other countries: of the Republic of Latvia: Passport / Identity document No. Identity number Date of birth (day/month/year) Date of issue of passport / identity \_\_\_\_/\_\_\_\_\_ document (day/month/year) Issuing state and institution of passport / identity document **Special instructions:** The Client agrees that identification and authorisation of the Client's Representative is carried out by means of identification provided to the Client's Representative within the scope of the specified powers according to the Terms and Conditions of JSC "Rietumu Banka" and Client Agreement. Power of Attorney is valid until: revocation Power of Attorney is issued without the right of substitution. I acknowledge that I have read and agree to the Terms and Conditions of JSC "Rietumu Banka" and Client Agreement, the Bank's tariffs and the Client Personal Data Protection Notice (available on the website www.rietumu.com). Client represented by \_\_ (signature) Test-key\_ Rietumu ID \_ Client's seal TO BE COMPLETED BY BANK EMPLOYEE I confirm the identity and signature of the Client's Representative I confirm the powers of the Client's Representative Passport / Identity document No.\_ Client Representative's CREF \_\_ (name, surname) (name, surname) Date \_\_\_\_ / \_\_\_ / 20\_\_\_\_ Date \_\_\_\_ / \_\_\_ / 20\_\_\_\_