**Power of Attorney**

**The city of Paris 22 June 2016**

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Grantor), born on \_\_\_\_\_\_\_\_\_ in \_\_\_\_\_\_\_\_\_\_ city, citizen of the Republic of Belarus, male, passport of the citizen of the Republic of Belarus \_\_\_\_\_\_\_\_\_\_, issued on \_\_\_\_\_\_\_\_\_ by\_\_\_\_\_\_\_\_\_\_\_, residence address: \_\_\_\_\_\_\_\_\_\_\_\_ street, building\_\_\_\_, Paris, France,

Do hereby authorize:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, born on \_\_August\_\_\_\_ in \_\_\_\_\_\_\_\_\_city, citizen of the Russian Federation, male, passport \_\_\_\_\_\_\_\_\_, issued by \_\_\_\_\_\_\_\_ DIA \_\_\_\_\_\_\_\_ of the city of Moscow, subdivision code \_\_\_\_\_\_\_, registered address: the city of \_\_\_\_\_\_\_, \_\_\_\_\_\_\_proezd\_\_\_\_, building\_\_\_, apartment\_\_\_\_\_\_,

**And/or**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**And/or**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

To act as an attorney and/or a representative of the Grantor in every court of every jurisdiction of the Russian Federation court system, including Supreme Court of the Russian Federation, magistrates courts, general jurisdiction courts, arbitration courts; in every administrative authorities of the Russian Federation, including Federal Customs Service, in law enforcement authorities, investigative authorities, prosecution; in any other authorities, organizations, institutes, before it’s officials of any name and any departmental affiliation, which includes those, who are authorized to execute proceeding on administrative cases, and also in referees courts, in Federal Institute for Industrial Property, Federal Bailiff Service;

On cases of every type, including, but not limited: on cases concerning administrative offences, disputes arising under civil law relations, administrative relations, labor relations, and also on any matters connected with the execution of the supervisory, watchdog, jurisdictional and other powers by the indicated authorities, organizations, institutes and it’s officials.

The Attorney is authorized to execute on behalf of the Grantor all legal and other proceedings, and to exercise the rights belonging to the Grantor, in accordance to the existing laws of the Russian Federation (hereafter – «RF»), including: right to sign and filing of a complaint, withdraw from proceedings, applications for injunctive relief and any other applications and prayers, set forth by Russian legislation, whole or partial retraxit, transfer of case to the referees court, cassation, appellate and supervisory appeals, appeals about application of measures of case proceeding security, any other appeals, adoption of action, changing the grounds or subject of the claim, voluntary settlement conclusion and agreement on actual fact conclusion, and also right to sign an application of review of a judicial acts upon discovery of new facts, right to appeal of a judicial acts of courts, arbitration courts, magistrates, appeal on acts, omissions to act, rulings, decisions and other acts of officials and public authorities, which includes those, that was made on cases concerning administrative offences, receiving enforcement order, court orders, rulings and decisions (arbitration, magistrates court), and also any other documents, letters, notifications and official acts, to familiarize with case materials, to make extracts from the materials or make a copies, to take a part in a trial, to make an applications and propose a disqualification, to supply evidence, to enter opposition, and also to perform any other acts, not contradicting the laws of the Russian Federation.

The Attorney is also vested with a right to present and to recall a writ of execution, to execute enforcement procedures, to give written and spoken explanations during enforcement procedures execution, to submit prayers and appeals and take part in enforcement procedures on behalf of the Grantor in any other way.

**This power of attorney shall be valid for 3 (three) years.**

*Translation from French language to Russian language*

Text of the Power of attorney in Russian language dated \_\_\_\_\_\_\_

[Stamp: \_\_\_\_\_\_\_\_\_\_

Translator and interpreter

Court expert in Appeal Court of the city of Paris

10 Rue Stephenson – 75018 Paris

Tel.01 42 51 76 76

Mob. 06 80 46 75 70

Email\_\_\_\_\_\_\_\_\_\_\_]

[Stamp: \_\_\_\_\_\_\_\_\_\_

Translated from French/Russian

I confirm matching the original

Paris, \_\_\_\_\_\_\_

Cannot be changed, number:\_\_\_\_\_\_\_\_\_

Confirmed by me]

[Seal:\_\_\_\_\_\_\_\_\_\_

Court expert in Appeal Court of the city of Paris

10 Rue Stephenson – 75018 Paris]

[*signature*]

[Seal:\_\_\_\_\_\_\_\_\_\_

Court expert in Appeal Court of the city of Paris

10 Rue Stephenson – 75018 Paris]

[Seal:\_\_\_\_\_\_\_\_\_\_

Court expert in Appeal Court of the city of Paris

10 Rue Stephenson – 75018 Paris]

[*signature*]

[Stamp: I, the undersigned\_\_\_\_\_\_\_\_\_\_

Notary Public of the city of Paris, qualify

the signature of Mr.\_\_\_\_\_, set in the document

Paris,\_\_\_\_\_

[*signature*]

[Seal: Appeal Court of the city of Paris]

**Apostille**

(Hague Convention of 5 October 1961)

1. Country: French Republic

*This public document*

1. Signed by: \_\_\_\_\_\_\_\_\_\_
2. Acting as: Notary Public
3. Sealed/stamped by: own bureau

**CERTIFIED**

1. In **the city of Paris**
2. \_\_\_\_\_\_\_\_\_\_
3. By General Prosecutor of Appeal Court of the city of Paris
4. Number: \_\_\_\_\_\_\_
5. Seal/stamp:

[Seal: Appeal Court of the city of Paris]

1. Signature

/ signature/

General Prosecutor

“Apostille qualifies only the signature, seal or stamp in the document. It doesn’t mean that content of the document is true or that the French Republic approves its contents”.

[Stamp: \_\_\_\_\_\_\_\_\_\_

Translated from French/Russian

I confirm matching the original

Paris, \_\_\_\_\_\_\_

Cannot be changed, number:\_\_\_\_\_\_\_\_\_

Confirmed by me]

[Seal:\_\_\_\_\_\_\_\_\_\_

Court expert in Appeal Court of the city of Paris

10 Rue Stephenson – 75018 Paris]

[*signature*]

[Seal:\_\_\_\_\_\_\_\_\_\_

Court expert in Appeal Court of the city of Paris

10 Rue Stephenson – 75018 Paris]

Translated from French language to Russian language

By translator \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ [signature]

\_\_\_\_\_\_\_\_

\_\_\_\_\_2016

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Acting Notary Public of the city of Moscow,\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

certify that the signature, made by translator \_\_\_\_\_\_\_\_\_\_\_\_ in my presence is genuine. The identity of the person has been determined.

Registered in record № 3-9447

Fee charged:

Acting Notary Public *[signature]* E.N. Galkova

Round Seal of Notary Public Sidorov K.E. Round Seal of Notary Public Sidorov K.E.

Totally numbered, laced and sealed 04 sheets.

Acting Notary Public *[signature]*