*Power of Attorney Subject to Notarisation*

POWER OF ATTORNEY No. \_\_\_\*

City of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ «\_\_\_\_» \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 20\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,

(surname, first name, patronymic of the individual in full)

residing at the address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,

data of the identity document (personal (identification) number, series and number of the document, name (code) of the authority that issued the document, date of issue)

hereinafter referred to as the Principal, by this Power of Attorney in accordance with the agency agreement dated \_\_\_\_\_\_\_\_\_No. \_\_\_\_, concluded between the Principal and \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,

(full name of the exchange broker)

authorises \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, hereinafter referred

(Surname, first name, patronymic of the trader)

to as the Trader, to represent the interests of the Principal at JSC ‘Belarusian Universal Commodity Exchange’ in activities related to exchange trading, for which purpose the Trader \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_is granted the following powers: (surname, first name, patronymic of the trader)

* to submit offers;
* to participate in exchange auctions with the right to sign registers of exchange transactions of an exchange trading participant;
* to sign exchange transactions (contracts) and additional agreements thereto, including those with a condition to refer disputes to the Exchange arbitration commission, arbitration court, another permanent arbitration body, as well as agreements on the termination of exchange transactions (contracts);
* to submit to the Exchange documents on execution of exchange transactions (contracts);

to perform other actions and formalities related to fulfilment of this agency agreement.

This Power of Attorney is valid until \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ upon presentation of

identity documents of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

(surname, first name, patronymic of the trader)

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(signature) (surname, first name, patronymic of the Principal)

*\* for exchange brokers’ traders acting on the basis of an agency agreement*