*Appendix 8
For participants of trades from Great Britain, Germany, Lithuania, Latvia, Poland, Ukraine, Estonia, China, Singapore*

|  |  |  |
| --- | --- | --- |
|  | POWER OF ATTORNEY |  |
|  |  |  |
| (reference number given by the Principal) |
|  |  |  |
| (place of issue) |  | (date of issue) |
|  |
|  |
| (full name of the legal entity/ surname, first name and patronymic of the natural person conducting entrepreneurial activity according to the established procedure – the Principal) |
| represented by  |  |
|  | (position and surname, first name and patronymic of the person authorized to grant a power of attorney on behalf of the Principal) |
| acting pursuant to | , |
|  | (document confirming the powers and authorities) |
| hereinafter referred to as the Principal, by the present Power of Attorney authorizes |
| , |
| (surname, first name and patronymic of the trader) |
| hereinafter referred to as the Trader, to represent the interests of the Principal at “Belarusian Universal Commodity Exchange” OJSC (hereinafter referred to as the Exchange) while carrying out activities connected with the exchange trade as well as receiving services of the Certification Authority of the Exchange (hereinafter referred to as the Certification Authority); for that purpose the Trader is authorized to:• submit and sign the documents required for accreditation as a trading attendant or an exchange broker, including without limitation to sign the contract for the exchange services provision, alterations and amendments to it, the termination agreement thereto;• submit applications;• participate in the exchange auctions with the right to sign transaction registers of the exchange trade participant;• sign exchange transactions (contracts) and amendment agreements thereto, including without limitation with a provision of referral of disputes for settlement to the arbitrary commission of the Exchange, the arbitration court, other permanent arbitral body as well as agreements concerning exchange transactions (contracts) termination; • provide the Exchange with the documents and the data concerning the settlement of exchange transactions (contracts);• to sign and submit to the Exchange, as provided by its local legal acts, the documents related to the accounting and financial management in order to gain access to the exchange trades, as well as for exchange contract performance (requests for change of the exchange deposit’s currency, the exchange deposit refund orders, orders on the use of the exchange deposit to effect payments upon the exchange contract, etc.);• provide the Exchange with the data for registration of an over-the-counter transaction, and the details concerning the alteration of an over-the-counter transaction, to support the presented data by the documents with the help of which the concluded over-the-counter transaction has been consummated, to perform other arrangements and formalities connected with registration of an over-the-counter transaction;• submit to the Certification Authority the documents required for registration as a subscriber and for conclusion of the fee-based service contract with the right to sign the specified contract and certificates of services rendered; • generate private and public keys of the subscriber as well as to obtain for use the tools for execution of electronic signature functions and key information carrier; • perform other arrangements and formalities connected with the fulfillment of the present commission. |
| The present Power of Attorney is valid till | . |
|  | (date) |
|  |
| (signature, initials, surname, position of the person granting the power of attorney) |

*Appendix 8-1
For exchange broker’s clients from Great Britain, Germany, Lithuania, Latvia, Poland, Ukraine, Estonia, China, Singapore*

|  |  |  |
| --- | --- | --- |
|  | POWER OF ATTORNEY |  |
|  |  |  |
| (reference number given by the Principal) |
|  |  |  |
| (place of issue) |  | (date of issue) |
|  |
|  |
| (full name of the legal entity / surname, first name and patronymic of the natural person conducting entrepreneurial activity according to the established procedure – the Principal, registration number in the Unified State Register (other register/registry), name of the registration authority, corporate seat of the company/ place of residence of the natural person) |
| represented by | , |
|  | (position and surname, first name and patronymic of the person authorized to grant a power of attorney on behalf of the Principal) |
| acting pursuant to | , |
|  | (document confirming the powers and authorities) |
| hereinafter referred to as the Principal, by the present Power of Attorney in accordance with the contract of agency dated |
|  | , concluded by the Principal and |
| (date and reference number of the contract of agency) |  |
| , |
| (full name of the exchange broker) |  |
| authorizes | , |
|  | (surname, first name and patronymic of the exchange broker’s trader) |
| hereinafter referred to as the Trader, to represent the interests of the Principal at “Belarusian Universal Commodity Exchange” OJSC (hereinafter referred to as the Exchange) while carrying out activities connected with the exchange trade; for that purpose the Trader is authorized to:submit applications;participate in the exchange auctions with the right to sign transaction registers of the exchange trade participant;sign exchange transactions (contracts) and amendment agreements thereto, including without limitation with a provision of referral of disputes for settlement to the arbitrary commission of the Exchange, the arbitration court, other permanent arbitral body as well as agreements concerning exchange transactions (contracts) termination;provide the Exchange with the documents and the data concerning the settlement of exchange transactions (contracts);perform other arrangements and formalities connected with the fulfillment of the present commission. |
| The present Power of Attorney is valid till | . |
|  | (date) |
|  |
| (signature, initials, surname, position of the person granting the power of attorney) |