

POWER OF ATTORNEY

Moscow, Russia

___ 2020

Full company name

Name of the non-attending company member

represented by

Insert name and title

(hereinafter referred to as the "Principal") hereby entrusts the following person and member of "Danish Business Club:

Insert full name

(hereinafter referred to as the "Attorney"), to represent the Principal at Annual General Assembly of the non-profit partnership "Danish Business Club" (hereinafter referred to as the "DBC"), and to do any of the following acts and matters: attend and participate in the Annual General Assembly of the DBC on **March 19 2020** held at the Royal Danish Embassy, receive, complete, sign and submit voting ballots, voting for and on behalf of the Principal on all issues which fall within the competence of the Annual General Assembly of the DBC.

In this regard the Attorney is authorized to sign on behalf of the Principal any other documents related to the fulfillment of the authority of the Attorney under this Power of Attorney, and take all other actions, including, without limitation, the signing of other documents on behalf of the Principal, which are necessary, usual, proper or expedient for the purposes hereof, receipt of all information and documents relating to the above-mentioned Annual General Assembly of the DBC.

This Power of Attorney shall be valid for one month from the date hereof. The Attorney may delegate any power or authority granted hereunder to any other person.

The Principal hereby undertakes to ratify everything, which the Principal's Attorney shall do or purport to do by or pursuant to this Power of Attorney.

For and on behalf of

Name: _____

Title: _____