**Sample**

**Power of attorney No \_\_\_\_\_\_\_\_\_\_**

(City) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Issued on)

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

(Full company name, hereinafter referred to as "Company")

represented by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, (title, name, surname)

acting on the basis of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, hereby authorises

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Surname |  | | | |
| Name |  | | | |
| Patronymic (if any) |  | | | |
| Type of identity document |  | | | |
| Details of the identity documents | Series |  | Number |  |
| Issued on |  | | |
| Issued by |  | | |
| Personal pension account number SNILS (if any) |  | | | |

When interacting with Moscow Exchange Group companies, perform the following actions on behalf and in the interests of the Company (including authorisation to sign documents, including by electronic signature):

|  |  |  |  |
| --- | --- | --- | --- |
| 1. | enter into, amend and terminate any contracts related to | 🞏 participation in organised trading and transactions on the OTC market using the software and hardware suite of Moscow Exchange Group companies | |
| 🞏 clearing, opening bank accounts and performing other functions by NCC | |
| 🞏 transactions using the financial platform of Moscow Exchange | |
| 🞏 information technology services (including provision of market data), communication services, and services of a certification authority | |
| 🞏 market making | |
| 🞏 all contracts listed above | |
| 2. | sign originals and/or certify by his/her signature the accuracy of copies (extracts from) any documents required to conclude contracts with Moscow Exchange Group companies, as well as any documents arising from concluded contracts and other legal relations with Moscow Exchange Group companies | 🞏 not related to the disposal of cash / other property | |
| 🞏 both related and not related to the disposal of cash / other property (in case of conclusion of a bank account agreement with NCC, including the right to sign cash (precious metals) transfer instructions)) | |
| 3. | sign statements of work completed/services rendered, equipment reconciliation statements, equipment acceptance statements, invoices, tax invoices, reports, other documents (including primary accounting documents) under contracts concluded with Moscow Exchange Group companies, and receive software for electronic signature verification key certificates | | 🞏 |

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| --- |
| 🞏 transferable |
| 🞏 non-transferable |

This Power of Attorney is

tick the appropriate box

|  |
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|  |
|  |

This Power of Attorney is valid until \_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_ 20\_\_\_.

|  |  |  |
| --- | --- | --- |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| Jon title | Signature | Name, surname |