



## Annex 22

# A MODEL POWER OF ATTORNEY FOR AN INDIVIDUAL

## MODEL POWER OF ATTORNEY

The city of \_\_\_\_\_ Date [*in words*]

With this Power of Attorney I, \_\_\_\_\_ [*full legal name*],  
passport number \_\_\_\_\_, issued on \_\_\_\_\_  
\_\_\_\_\_ «\_\_\_» \_\_\_\_\_ 200\_\_ by \_\_\_\_\_ [*issuing authority*], resid-  
ing at [*full legal address*]: \_\_\_\_\_, owner of \_\_\_\_\_  
[*number in words*] common shares of the Open Joint Stock Company «\_\_\_\_\_»  
\_\_\_\_\_», state registration № \_\_\_\_\_, each having a nominal value of RUR \_\_\_\_\_,

hereby appoint \_\_\_\_\_ [*full legal name*], passport number \_\_\_\_\_  
\_\_\_\_\_, issued on \_\_\_\_\_ «\_\_\_» \_\_\_\_\_  
\_\_\_\_\_ 200\_\_ by \_\_\_\_\_ [*issuing authority*], residing at \_\_\_\_\_  
\_\_\_\_\_ [*full legal address*],

as my Proxy for the next General Meeting of Shareholders (hereinafter the GMS)  
to be held after the date of this Power of Attorney. My Proxy shall have the  
power and authority to represent my interests and act on my behalf at said GMS,  
including the power and authority to:<sup>168</sup>

1. Participate in discussions of the agenda items;
2. Receive information and materials made available to shareholders of record;
3. Make statements and submit proposals to the governing bodies of the Company and the working bodies of the GMS;

<sup>168</sup> A power of attorney may also include detailed instructions regarding how to vote on each agenda item.



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4. Receive from \_\_\_\_\_ [*name of the authorized person of the company*] all documents relevant to conducting said GMS;
5. Vote all shares owned by me as to all issues on the agenda; and
6. Take any other actions that may be appropriate and consistent with representing my interests pursuant to the terms and conditions of this Power of Attorney.

This Power of Attorney is not transferable, and is being issued for a term of \_\_\_\_\_ months.

\_\_\_\_\_ (*Signature of the Principal*)

Verified by: \_\_\_\_\_ (*name of the notary*)

[Notary [city of] \_\_\_\_\_ ]<sup>169</sup>

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<sup>169</sup> LSJC, Article 57, Clause 1, Paragraph 3 provides that a power of attorney shall be verified, either in accordance with the requirements of the Civil Code, Article 185, Clauses 4 and 5, or notarized. Although the provisions of the Civil Code do not directly refer to using a power of attorney for voting purposes, its rules are also applicable to such documents. In particular, in addition to notarization, the power of attorney can be verified:

- In the organization where the principal works or studies;
- By the municipal authorities where the principal resides; and
- By the administration of the medical institution where the principal is located.