

POWER OF ATTORNEY TO REPRESENT AT THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF GUBERNIJA AB, HELD ON 30 DECEMBER, 2009

INFORMATION ABOUT THE SHAREHOLDER (PRINCIPAL)

Name, surname of the shareholder (natural person); name of the shareholder (legal entity):

Identity number of the shareholder (natural person); code of the shareholder (legal entity):

Number of shares owned by the right of ownership:

INFORMATION ABOUT THE AUTHORISED AGENT

Name, surname of the authorised agent (natural person); name of the shareholder (legal entity):

Identity number of the authorised agent (natural person); code of the shareholder (legal entity):

Number of shares on which such authorization is granted:

The principal shall hereby authorize the authorised agent:

to represent the Principal as the Shareholder of Gubernija AB (enterprise code 144715765, registered office at Dvaro str. 179, Siauliai) at the extraordinary general meeting of shareholder of GubernijaAB and vote at his own discretion on all and any issues put on the agenda for consideration at the Company's general meeting of shareholders, as well as sign, obtain and present all and any documents in relation to the above commission, make any statements on behalf of the Principal, put forward any proposals and carry out any other actions in relation to this commission or for the interest of the Principal refrain from such actions.

This power of attorney is valid only at the extraordinary meeting of shareholders of Gubernija AB that is held on 30 December, 2009.

- A principle shall enjoy the right to divest, at any time, of the power of attorney whereas an authorised agent to waive it.
- Power of attorney expires: 1) upon the expiry of the term of power of attorney; 2) upon the divestment of power of attorney by a principal; 3) upon the waiver of power of attorney by an authorised agent; 4) upon termination of a legal person, which was vested with power of attorney; 5) upon the death, recognition of legal incapacity, partial capacity or absence of a natural person who was vested with the power of attorney.
- A principle shall have to notify an authorised agent and the third persons known to the principle and for the establishment and maintenance of relations with whom the power of attorney has been granted, about the divestment of power of attorney.
- An Agent must present a report to a principal about his activities and give an account of everything he received in his mission to the principal.
- Power of attorney shall grant to a Principal same rights just as they are exercised by a shareholder represented by this power of attorney.
- Power of attorney shall be valid only for such number of shares as it is specified in such power of attorney.

(date)

(signature of the shareholder (principal), seal of the legal entity)

(signature of the authorised agent, seal of the legal entity)