

JSC SERVICEINSTRUMENT
Sushscevskiy Val str. 5 bldg 28
127018 MOSCOW, RUSSIA
Comp. reg# 1157746939350

issues a

Power of Attorney

To

KUEHNE + NAGEL, UAB
A.GOSTAUTO str. 40B
LT-03163 VILNIUS, LITHUANIA
Comp. reg.# 300580613

hereinafter the "authorised company", with the following content:

JSC SERVICEINSTRUMENT issues the power of attorney to the authorized company authorizing it to represent JSC SERVICEINSTRUMENT in all legal acts which become necessary in connection with handling the import and export of Viamed Ltd's goods and services to/from Lithuania. The authorized company will act in accordance with the interests of JSC SERVICEINSTRUMENT.

1. In particular, the power of attorney empowers the authorized company to legally sign informal letter and dedicated customs/foreign trade documents needed in connection with foreign trade and customs in the name of and on behalf of Viamed Ltd, such as invoices, pro forma invoices, packing lists, delivery notes, CMR waybill notes, export, import and others declarations, certificates of origin (non-preferential origin), certificates of movement or invoice declarations (preferential origin), AGRIM/EXIM licenses, health certificates (phytosanitary, veterinary etc.), legalizations at chambers of commerce, embassy etc.
2. The authorized company is entitled to sign through those of its signatories authorized under Register law or to issue power of substitution through those of its signatories authorized under Register law to further employees, allowing each of them to sign. The authorized employees will sign for the purposes as described herein stating the exact words 'by order of' at their signature.
3. Neither the authorized company nor its authorized employees shall be permitted to sign any letter or documents as described in clause 1 indicating an acceptance, offer, agreement or any rejection or termination hereof.
4. This power of attorney will remain in force until it is revoked. The power of representation and signature of natural persons based on this power of attorney or a power of substitution based thereupon will lapse when the person concerned leaves the authorized company.
5. For the rest the terms and conditions being part of the under laying contractual relationship between the two parties shall analogously be applicable to this power of attorney.

Place Moscow, date 27th of November 2021

JSC SERVICEINSTRUMENT

General Director Sergey Frolov

