Annex 7

to the Regulations on Acquiring the Status of the Commodity Exchange Member

Limited Liability Company "UKRAINIAN RESOURCE EXCHANGE"

**POWER OF ATTORNEY №\_\_**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_ 202\_

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*(full name of the business entity)*

Registration number \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (hereinafter referred to as the Principal), represented by

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, acting under \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, hereby authorizes

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*(broker’s full name)*

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*(broker's passport or ID card details; broker's tax registration number)*

(hereinafter referred to as the Broker) to represent the Principal's interests as a Member of the commodity exchange, i.e. Limited Liability Company "UKRAINIAN RESOURCE EXCHANGE", EDRPOU 44585784 (hereinafter referred to as the Exchange) at the exchange trades (auctions), wheretofore the Broker is hereby granted the following powers:

* participate in exchange trades (auctions) organized and conducted by the Exchange;
* submit applications for participation in exchange trades (auctions), applications for conducting exchange trades (auctions), applications for purchase/sale of exchange-traded commodities, perform the other actions aimed at purchase/sale of exchange-traded commodities at exchange trades (auctions) on the Exchange, provide the Exchange with all required documents for participation in exchange trades (auctions) and documents related to the performance of exchange transactions;
* sign all documents required for the conclusion and performance of exchange transactions related to the purchase and sale of exchange-traded commodities, as defined by the Exchange internal documents;
* take all required actions to purchase and/or sell exchange-traded commodities on the Exchange and perform all other actions related to the implementation of this Power of Attorney.

This power of attorney is issued without the power of substitution.

This power of attorney shall be valid until \_\_\_\_\_\_\_\_\_\_\_ 202\_.

I hereby certify the Broker’s signature \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

 *(Broker's full name) (Broker's specimen signature)*

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|  |  |  |  |  |
| *(director’s title)* |  | *(director’s signature)* |  | *(director’s full name)* |
|  |  | L.S. (if any) |  |  |