

## POWER OF ATTORNEY

The undersigned,

**OTIV PRIME HOLDING B.V.** a company incorporated and existing under the laws of **The Netherlands, with corporate seat at Amsterdam and place of business at Bloemgracht 45, 1016 KD Amsterdam** duly represented by its Managing Director Sovereign Trust (Netherlands) B.V. with place of business at Bloemgracht 45, 1016 KD Amsterdam and in turn represented by its duly appointed Managing Director Susan Caro! Redelaar residing in Amsterdam, The Netherlands and holder of Dutch xxx (hereinafter referred to as "the Company"), hereby grants a Power of Attorney to:

**ANDRIAN CANDU**

Moldovan citizen, born in Chisinau, Republic of Moldova, xxxxxxxx, identified with personal number xxxxxxxx, passport numbered xxxxxx issued by the authorities of the Republic of Moldova, Chisinau office xx, on xxxx and expiring on xxxx, hereby constitutes and appoints such attorney its true and lawful **attorney-in-fact (hereinafter referred to as "the Attorney")**, who will be and hereby is authorized for it and its name, place and stead, with the right of substitution:


1. To represent and protect the interests of the Company in connection with purchasing shares and investments in other companies.
2. To make confidential declarations and sign documents for and on behalf of the Company before authorities, official bodies, private companies and persons.
3. To arrange share capital payments for investments made on behalf of the Company.
4. To establish new companies on behalf of the Company including signing all necessary documents required accordingly to this Clause.
5. To purchase shares and investments in other companies on behalf of the Company.
6. To take any decision regarding the purchasing and/or selling and/or disposing in any other way by the Company of any assets, including, but not limited to shares, businesses as going concerns, immovable and movable assets, etc.
7. To participate on behalf of the Company in the Common Shareholders' Meetings in which the Company holds shares, and vote on behalf of the Company with all the shares belonging to the Company and perform all the necessary actions according to the present Clause including but not limited to the appointment of officers, amendments of the statutory documents, etc.
8. To sign all documents on behalf of the Company, including Company By-Laws of the Subsidiary, on behalf of the Company.

9. To sign all kinds of agreements and contracts including the investment management agreements on the behalf of the Company.
10. **To enter into agreements with government and social institutions, as well as with private companies, on all issues connected with the needs of the Company, to sign documents, applications, letters and forms in connection with the above To vote on behalf of the Company with all shares belonging to the Company and perform all necessary actions according to the present clause.**
11. **To undertake all other lawful acts and actions which he' deems to be necessary or useful in the best interests of the Company.**
12. To act on behalf and for the Company, to represent the Company in front of all **competent authorities and organizations from the Republic of Moldova (public and private) or any other countries including but not limited to the following authorities or others with similar functions:**
  - To the Registration Chamber on the actions concerning the registration of entities, of sale-purchase agreements of shares in companies, of businesses as ongoing concerns as well as regarding the amendment of statutory documents and information from the Register of legal entities;
  - To the Cadastral Offices on the actions concerning the registration of any real estate rights, encumbrances and/or interdictions with regard to immovable assets;
  - Other public or private authorities and/or organizations and/or individuals on actions concerning the registration/deregistration of rights in the name of the Company concerning the protection of the Companies' rights and legal interests, as well as performing other actions and legal acts on behalf of the Company.
13. To pay any fees and/or payments on behalf of the Company.
14. **To delegate his/her powers as described above, to other individuals and/or legal entities in order to carry out and achieve the foregoing.**

**In all cases the Attorney is to sign all documents binding the Company within the limits of this Power of Attorney.**

The Company hereby undertakes at the request of the Attorney to ratify everything which **its Attorney or substitute or substitutes or agent or agents appointed by her under the Powers in that hereinbefore contained shall do or purport to do in virtue of this Power of Attorney.**

Furthermore, the lawful Attorney-in-Fact undertakes to ratify or confirm anything which the Attorney shall do or lawfully purport to do by virtue of this instrument, and shall indemnify the Attorney and keep the Attorney indemnified against and shall reimburse the Attorney for **any costs, losses, suits, claims, demands, obligations, liabilities and damages which, she may suffer or incur arising out of the exercise of his powers pursuant to the instrument.**

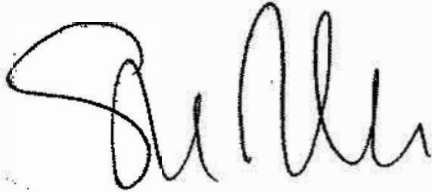


This Power of Attorney shall continue for a period of one year from the date hereof unless revoked earlier by the Company in writing.

The Attorney is authorized to do any and all acts and to execute and sign any and all documents, which the Attorney may consider necessary or advisable therewith.

IN WITNESS WHEREOF this Power of Attorney was executed in Amsterdam on the 20<sup>th</sup> day of October 2010.

**OTIV PRIME HOLDING B.V.**



SUSAN REDELAAR  
Managing Director  
Sovereign Trust (Netherlands) B.V.  
Managing Director  
OTIV Prime Holding B.V.

Seen for the legalisation of the signature of Susan Carol Redelaar, bearer of a passport with number [REDACTED] by me, Jaap Wijnand van Zaane LL.M, civil law notary at Amsterdam, the Netherlands.  
Amsterdam, October 20, 2010



**APOSTILLE**

Convention de La Haye du 5 octobre 1961

1. Country: THE NETHERLANDS  
This public document
2. Has been issued by: mr. J W vanZaane
3. Acting in the Capacity of: civil law notary in  
Amsterdam
4. Bears the seal/stamp of:  
mr. J.W. vanZaane  
Certified
5. At Amsterdam
6. On 21 October 2010
7. By the clerk of the Court of Amsterdam
8. No:
9. Seal/Stamp: **038887** 10. Signature:  
mw. S. ffM. van Breene

