**POWER OF ATTORNEY FOR THE EXERCISE OF THE UNIT-HOLDER’S RIGHTS**

[*date*] 2019

**[*Name of the Investor*], [**registry code/personal id code/date of birth] [*insert information*], address [*address*][, who is represented by [*name(s)*], [personal id code/date of birth] [*insert information*], hereinafter referred to as the **Investor**,

hereby authorise(s):

**[*name of representative*]**, date of birth [*date*], hereinafter referred to as the **Representative**,

to vote at the general meeting of the unit-holders of Baltic Horizon Fund (the **Fund**) and exercise any and all of the Investor’s rights of whatsoever nature on behalf of the Investor at the general meeting of the unit-holders of the Fund under the conditions established by the Representative (including to vote, to sign and present any documents);

This power of attorney is valid only at the unit-holders’ general meeting held on 29 January 2019 and at the unit-holders’ general meeting called pursuant to section 10.11 of the Fund’s rules in case the general meeting on 29 January 2019 may not adopt resolutions due to insufficient number of votes represented at the meeting.

This power of attorney is issued with the right to delegate the authorisation. The Investor gives its consent that the Representative may also exercise its rights as a unit-holder of the Fund and represent other unit-holders of the Fund.

The following contact details of the Investor are presented below to be used upon the necessity by the Fund’s management company to verify the validity of this power of attorney:

The name of the Investor (contact person): [*name*]

Contact person (in case of a legal person): [*name*]

Phone number: [*number*]

E-mail address: [*address*]

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

[*name*]

[*position*]

For and on behalf of [*name of the Investor*]