**POWER OF ATTORNEY FOR THE EXERCISE OF THE INVESTOR’S RIGHTS**

[*date*] 2023

**[*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):

**[[●],** personal code [●]], hereinafter referred to as the **Representative**,

to 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 Baltic Horizon Fund (the **Fund**) and under the following conditions (including to sign and present any documents):

**Agenda items:**

1. Presentation of the FY2022 audited annual report of Baltic Horizon Fund, and interim report of Q1 2023;
2. Presentation of the future strategy of Baltic Horizon Fund.

This power of attorney is valid only at the general meeting held on 2 June 2023.

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 an Investor of the Fund and represent other Investors 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*]

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[*name*]

[*position*]

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