

Joint Stock Company
"NPO High-precision systems and technologiesD"
naaienovanis ort apizatspi

Form according to

OKUD0251151
93441493

by OKIIO

ORDER

Document number	Date of composition:shadow me
13	24.10.2023

On the introduction of a work instruction

RI GC U1.5 "Preparation, recording and issuance of powers of attorney".

In order to establish uniform requirements for the procedure of preparation, accounting, issuance, storage and destruction of powers of attorney for representation of interests and performance of legally significant acts

ORDERED:

1. From the moment of approval of this order, to put into effect at NPO BCT JSC the working instruction RI GK U1.5 "Preparation, accounting and issuance of powers of attorney" (hereinafter referred to as the Working Instruction), approved by the General Director of TKX JSC on 24.03.2023, in its current version.
2. To appoint A.V. Stolyarchuk, Leading Legal Advisor, as the person responsible for preparation of powers of attorney (item 5.2 of the Working Instructions).
3. To appoint L.V. Burkova, Deputy General Director - Director for Economics and Finance, as the person responsible for registration and storage of powers of attorney (clauses 5.3, 5.5 of the Working Instructions).
4. To familiarize all employees of the Company with the Work Instruction by 30.11.2023.
5. I reserve control over the execution of this order.

Director General

A.V. Makhortov