



# UNITED COMPANY RUSAL, INTERNATIONAL PUBLIC JOINT-STOCK COMPANY

(Incorporated under the laws of Jersey with limited liability and continued in  
the Russian Federation as an international company)

(HKSE Stock Code: 486; Moscow Exchange Security Code: RUAL)

## PROXY FORM FOR USE BY SHAREHOLDERS AT THE EXTRAORDINARY GENERAL MEETING

I/We (note 1) \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ (note 2) shares of RUB 0.656517 each in the capital of  
**UNITED COMPANY RUSAL, INTERNATIONAL PUBLIC JOINT-STOCK COMPANY** (the "Company") hereby appoint THE CHAIRMAN OF THE MEETING or  
failing him/her \_\_\_\_\_ of \_\_\_\_\_  
or failing him/her \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy/proxies (note 3), to attend for me/us and on my/our behalf at the extraordinary general meeting (the "Extraordinary General Meeting") of the Company  
to be held on 2 February 2024 at 10:00 a.m. Kaliningrad time (which is 4:00 p.m. Hong Kong time) at Hotel «Kaiserhof», Oktyabrskaya street, 6a, Kaliningrad, the  
Russian Federation, and at any adjournment thereof and to vote for me/us and on my/our behalf on the agenda items referred to in the notice of Extraordinary General  
Meeting (with or without modifications) as indicated.

If you wish to vote for the resolutions below, please indicate with an "X" in the box marked "For". If you wish to vote against the resolutions below, please indicate  
with an "X" in the box marked "Against". If you wish to abstain on the resolutions below, please indicate with an "X" in the box marked "Abstain". The proxy will  
exercise his/her discretion as to how he/she votes or whether he/she abstains from voting on the resolutions referred to below if no instruction is given in respect of  
such resolution. A proxy will also be entitled to vote at his/her discretion on any business or resolution(s) properly considered at the Extraordinary General Meeting other  
than the agenda items set out in the notice of Extraordinary General Meeting.

NO	ORDINARY RESOLUTIONS	FOR	AGAINST	ABSTAIN
1	To approve the early termination of powers of members of the Board of Directors of the Company.			
2	To elect the following persons to the Board of Directors of the Company:			
2.1	Mr. Evgenii Sergeevich Vavilov			
2.2	Ms. Anna Gennadievna Vasilenko			
2.3	Ms. Liudmila Petrovna Galenskaia			
2.4	Mr. Bernard Zonneveld			
2.5	Mr. Vladimir Vasilievich Kolmogorov			
2.6	Mr. Evgeny Yurievich Kuryanov			
2.7	Mr. Evgenii Viktorovich Nikitin			
2.8	Mr. Mikhail Yurievich Khardikov			
2.9	Dr. Evgeny Arkadievich Shvarts			
2.10	Mr. Randolph N. Reynolds			
2.11	Mr. Kevin Parker			
2.12	Mr. Christopher Burnham			
2.13	Mr. Semen Viktorovich Mironov			
2.14	Ms. Oksana Buto			

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2023/2024

\_\_\_\_\_  
Signature/Common Seal of Shareholder (note 4)

### Notes:

- Full name(s) and address(es) to be inserted in BLOCK CAPITALS. In the case of joint holders this form of proxy must be signed by the shareholder whose name stands first in the register of members.
- Please insert the number of shares registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- You are entitled to appoint a proxy of your choice. If you wish to appoint some person other than the Chairman of the Extraordinary General Meeting as your proxy/proxies, kindly delete the words "THE CHAIRMAN OF THE MEETING or failing him/her" and insert the name/names and address(es) of the person/persons desired. Any member entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint one or more proxies to attend and, on a poll, vote in his stead. A proxy need not be a member of the Company but must attend the Extraordinary General Meeting in person to represent you.
- The form of proxy must be signed by a shareholder, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under its common seal or signed by an attorney or duly authorised officer of the corporation.
- To be valid, this form of proxy and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power or authority must be lodged with the Company's branch share registrar in Hong Kong, Hongkong Managers and Secretaries Limited, Units 1607-8, 16/F, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong, or at proxy@hkmanagers.com not less than 48 hours before the time fixed for holding of the Extraordinary General Meeting or any adjourned meeting.
- Any alteration made in this proxy form should be initialed by the person who signs it.
- Completion and return of this form of proxy will not preclude you from attending and voting at the Extraordinary General Meeting or any adjournment thereto (as the case may be) if you so wish. Your proxy vote would have already been counted in the system if you have delivered a valid proxy form to the share registrar earlier.
- The notice of Extraordinary General Meeting is set out in the circular of the Company dated 13 December 2023.
- The "Abstain" option is provided to enable you to abstain on the resolution. However, it should be noted that "Abstain" is not a vote in law and will not be counted in the calculation of the proportion of the votes "For" or "Against" a resolution. Accordingly, the shares abstained (if any) will not be counted in the calculation of the required majority.
- In accordance with the clause 4.30 of the Regulation of the Bank of Russia No. 660-P "On General Meetings of Shareholders" dated 16 November 2018, if the agenda of the extraordinary general meeting of the Company includes issues on the early termination of powers of members of the board of directors of the Company ("Board") and on the election of new members of the Board, voting results on the issue of electing new members of the Board are not counted, unless the decision on early termination of the powers of previously elected members of the Board is made.