



# 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;  
SPB 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 June 2025 at 11:00 a.m. Kaliningrad time (which is 5:00 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 item 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 resolutions. 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 item set out in the notice of Extraordinary General Meeting.

NO	ORDINARY RESOLUTIONS	FOR	AGAINST	ABSTAIN
1	AGENDA ITEM 1: Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents, including correspondence and other communications of RUSAL, including internal correspondence of RUSAL, correspondence between the members of the board of directors of the Company, correspondence between management of the Company and the members of the board of directors of the Company regarding the recommendation, distribution, calculation, rationale for and/or voting on any dividend-related matters starting from 2015, including any instructions, recommendations, guidance, directions, suggestions, incentives, reports following the board meetings or any other Documents indicating decision-making authority or influence. PROPOSED RESOLUTION ON ITEM 1: To provide no later than 30 May 2025 to "SUAL PARTNERS" ILLC as a shareholder of the Company of copies of Documents, including correspondence and other communications of RUSAL, including internal correspondence of RUSAL, correspondence between the members of the board of directors of the Company, correspondence between management of the Company and the members of the board of directors of the Company regarding the recommendation, distribution, calculation, rationale for and/or voting on any dividend-related matters starting from 2015, including any instructions, recommendations, guidance, directions, suggestions, incentives, reports following the board meetings or any other Documents indicating decision-making authority or influence.			
2	AGENDA ITEM 2: Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents related to the sharing of any tangible and/or intangible assets between EN+ and the Company, including physical assets, financial resources, software, know-how, etc. for the period from 2015 until present. PROPOSED RESOLUTION ON ITEM 2: To provide no later than 30 May 2025 to "SUAL PARTNERS" ILLC as a shareholder of the Company of copies of Documents related to the sharing of any tangible and/or intangible assets between IPJSC EN+ GROUP and the Company, including physical assets, financial resources, software, know-how, etc. for the period from 2015 until present.			

NO	ORDINARY RESOLUTIONS	FOR	AGAINST	ABSTAIN
3	<p>AGENDA ITEM 3: Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents regarding the vetting process in respect of each candidate member of the board of directors of the Company, nominated from 2018.</p> <p>PROPOSED RESOLUTION ON ITEM 3: To provide no later than 30 May 2025 to "SUAL PARTNERS" ILLC as a shareholder of the Company of copies of Documents regarding the vetting process in respect of each candidate member of the board of directors of the Company, nominated from 2018.</p>			
4	<p>AGENDA ITEM 4: Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents regarding search and selection of candidates for the positions of directors of the Company by independent executive search firm starting from 2018.</p> <p>PROPOSED RESOLUTION ON ITEM 4: To provide no later than 30 May 2025 to "SUAL PARTNERS" ILLC as a shareholder of the Company of copies of Documents regarding search and selection of candidates for the positions of directors of the Company by independent executive search firm starting from 2018.</p>			
5	<p>AGENDA ITEM 5: Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents regarding selection of independent executive search firm and interaction with it starting from 2018.</p> <p>PROPOSED RESOLUTION ON ITEM 5: To provide no later than 30 May 2025 to "SUAL PARTNERS" ILLC as a shareholder of the Company of copies of Documents regarding selection of independent executive search firm and interaction with it starting from 2018.</p>			
6	<p>AGENDA ITEM 6: Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents, including correspondence and other communications between RUSAL and All-Russian public organization Mining and Metallurgical Trade Union of Russia, regarding selection, nomination, approval of candidates nominated by the All-Russian public organization Mining and Metallurgical Trade Union of Russia for the period from April 2018 to 2019.</p> <p>PROPOSED RESOLUTION ON ITEM 6: To provide no later than 30 May 2025 to "SUAL PARTNERS" ILLC as a shareholder of the Company of copies of Documents, including correspondence and other communications between RUSAL and All-Russian public organization Mining and Metallurgical Trade Union of Russia, regarding selection, nomination, approval of candidates nominated by the All-Russian public organization Mining and Metallurgical Trade Union of Russia for the period from April 2018 to 2019.</p>			
7	<p>AGENDA ITEM 7: Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents related to remuneration of the chairman of the board of directors of the Company and the members of the board of directors of the Company, including any correspondence between RUSAL and / or the chairman of the board of directors of the Company and/or the members of the board of directors of the Company, other internal correspondence of RUSAL for the period from 2015 until present.</p> <p>PROPOSED RESOLUTION ON ITEM 7: To provide no later than 30 May 2025 to "SUAL PARTNERS" ILLC as a shareholder of the Company of copies of Documents related to remuneration of the chairman of the board of directors of the Company and the members of the board of directors of the Company, including any correspondence between RUSAL and / or the chairman of the board of directors of the Company and/or the members of the board of directors of the Company, other internal correspondence of RUSAL for the period from 2015 until present.</p>			
8	<p>AGENDA ITEM 8: Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of correspondence between RUSAL and Hong Kong Exchanges and Clearing Limited, related to clauses 5.2 and 15.1 of the SHA.</p> <p>PROPOSED RESOLUTION ON ITEM 8: To provide no later than 30 May 2025 to "SUAL PARTNERS" ILLC as a shareholder of the Company of copies of correspondence between RUSAL and Hong Kong Exchanges and Clearing Limited, related to clauses 5.2 and 15.1 of the SHA.</p>			
9	<p>AGENDA ITEM 9: Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents, including correspondence and other communications regarding the establishment, potential or planned implementation of the Dividend Policy as provided in the SHA before the amendments introduced in 2015 for the period from 2010 to August 2015.</p> <p>PROPOSED RESOLUTION ON ITEM 9: To provide no later than 30 May 2025 to "SUAL PARTNERS" ILLC as a shareholder of the Company of copies of Documents, including correspondence and other communications regarding the establishment, potential or planned implementation of the Dividend Policy as provided in the SHA before the amendments introduced in 2015 for the period from 2010 to August 2015.</p>			
10	<p>AGENDA ITEM 10: Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents related to amendment of the Dividend Policy of the Company in 2015, including but not limited to preparatory materials, internal explanation of the proposed economic model, correspondence between RUSAL and Hong Kong Exchanges and Clearing Limited.</p> <p>PROPOSED RESOLUTION ON ITEM 10: To provide no later than 30 May 2025 to "SUAL PARTNERS" ILLC as a shareholder of the Company of copies of Documents related to amendment of the Dividend Policy of the Company in 2015, including but not limited to preparatory materials, internal explanation of the proposed economic model, correspondence between RUSAL and Hong Kong Exchanges and Clearing Limited.</p>			

NO	ORDINARY RESOLUTIONS	FOR	AGAINST	ABSTAIN
11	<p>AGENDA ITEM 11: Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents related to amendment of the Dividend Policy in 2017, including correspondence between RUSAL and Hong Kong Exchanges and Clearing Limited, internal correspondence of RUSAL.</p> <p>PROPOSED RESOLUTION ON ITEM 11: To provide no later than 30 May 2025 to “SUAL PARTNERS” ILLC as a shareholder of the Company of copies of Documents related to amendment of the Dividend Policy in 2017, including correspondence between RUSAL and Hong Kong Exchanges and Clearing Limited, internal correspondence of RUSAL.</p>			
12	<p>AGENDA ITEM 12: Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents related to amendment of the Dividend Policy in 2017, including correspondence of RUSAL with PJSC Moscow Exchange on compliance with the PJSC Moscow Exchange Listing Rules in respect of the Dividend policy.</p> <p>PROPOSED RESOLUTION ON ITEM 12: To provide no later than 30 May 2025 to “SUAL PARTNERS” ILLC as a shareholder of the Company of copies of Documents related to amendment of the Dividend Policy in 2017, including correspondence of RUSAL with PJSC Moscow Exchange on compliance with the PJSC Moscow Exchange Listing Rules in respect of the Dividend policy.</p>			
13	<p>AGENDA ITEM 13: Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents, including correspondence and other communications related to the adoption of the Charter in course of the redomiciliation of the Company, including communications between RUSAL and Hong Kong Exchanges and Clearing Limited for the period from 2018 until 2019.</p> <p>PROPOSED RESOLUTION ON ITEM 13: To provide no later than 30 May 2025 to “SUAL PARTNERS” ILLC as a shareholder of the Company of copies of Documents, including correspondence and other communications related to the adoption of the Charter in course of the redomiciliation of the Company, including communications between RUSAL and Hong Kong Exchanges and Clearing Limited for the period from 2018 until 2019.</p>			
14	<p>AGENDA ITEM 14: Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents, including all agreements and other arrangements (including facility agreements and other financing arrangements) that contain provisions specifying the procedure for or restricting the payment of dividends by the Company.</p> <p>PROPOSED RESOLUTION ON ITEM 14: To provide no later than 30 May 2025 to “SUAL PARTNERS” ILLC as a shareholder of the Company of copies of Documents, including all agreements and other arrangements (including facility agreements and other financing arrangements) that contain provisions specifying the procedure for or restricting the payment of dividends by the Company.</p>			
15	<p>AGENDA ITEM 15: Provision no later than 30 May 2025 to SUAL as a shareholder of the Company the Company’s schedule of loan and borrowing drawdowns and repayments in accordance with loan agreements of the Company for each reporting period from 2015 to 2025, with a specification by each loan.</p> <p>PROPOSED RESOLUTION ON ITEM 15: To provide no later than 30 May 2025 to “SUAL PARTNERS” ILLC as a shareholder of the Company the Company’s schedule of loan and borrowing drawdowns and repayments in accordance with loan agreements of the Company for each reporting period from 2015 to 2025, with a specification by each loan.</p>			
16	<p>AGENDA ITEM 16: Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents related to actual loan and borrowing drawdowns and repayments of the Company for each reporting period from 2015 to 2025, with a specification by each loan.</p> <p>PROPOSED RESOLUTION ON ITEM 16: To provide no later than 30 May 2025 to “SUAL PARTNERS” ILLC as a shareholder of the Company of copies of Documents related to actual loan and borrowing drawdowns and repayments of the Company for each reporting period from 2015 to 2025, with a specification by each loan.</p>			
17	<p>AGENDA ITEM 17: Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents related to waivers, consents and covenant reliefs sought and/or obtained by the Company under its facility agreements in the period from 2015.</p> <p>PROPOSED RESOLUTION ON ITEM 17: To provide no later than 30 May 2025 to “SUAL PARTNERS” ILLC as a shareholder of the Company of copies of Documents related to waivers, consents and covenant reliefs sought and/or obtained by the Company under its facility agreements in the period from 2015.</p>			
18	<p>AGENDA ITEM 18: Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents regarding decisions not to seek and/or obtain the relevant waivers of creditors from the application of restrictions (permissions to deviate from the provisions of the relevant agreements) under facility agreements of the Company in the period from 2015.</p> <p>PROPOSED RESOLUTION ON ITEM 18: To provide no later than 30 May 2025 to “SUAL PARTNERS” ILLC as a shareholder of the Company of copies of Documents regarding decisions not to seek and/or obtain the relevant waivers of creditors from the application of restrictions (permissions to deviate from the provisions of the relevant agreements) under facility agreements of the Company in the period from 2015.</p>			

NO	ORDINARY RESOLUTIONS	FOR	AGAINST	ABSTAIN
19	<p>AGENDA ITEM 19: Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents concerning planned investment programs of the Company for the period from 2015 until present, including list of investment projects, expected implementation timelines for each project, total amount of required investments.</p> <p>PROPOSED RESOLUTION ON ITEM 19: To provide no later than 30 May 2025 to “SUAL PARTNERS” ILLC as a shareholder of the Company of copies of Documents concerning planned investment programs of the Company for the period from 2015 until present, including list of investment projects, expected implementation timelines for each project, total amount of required investments.</p>			
20	<p>AGENDA ITEM 20: Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents related to planned capital expenditures of the Company for each reporting period from 2015 until present, with a breakdown by each investment project according to the approved budget of the Company for each year separately.</p> <p>PROPOSED RESOLUTION ON ITEM 20: To provide no later than 30 May 2025 to “SUAL PARTNERS” ILLC as a shareholder of the Company of copies of Documents related to planned capital expenditures of the Company for each reporting period from 2015 until present, with a breakdown by each investment project according to the approved budget of the Company for each year separately.</p>			
21	<p>AGENDA ITEM 21: Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents related to actual capital expenditures of the Company for each reporting period from 2015 until present, with a breakdown by each investment project.</p> <p>PROPOSED RESOLUTION ON ITEM 21: To provide no later than 30 May 2025 to “SUAL PARTNERS” ILLC as a shareholder of the Company of copies of Documents related to actual capital expenditures of the Company for each reporting period from 2015 until present, with a breakdown by each investment project.</p>			
22	<p>AGENDA ITEM 22: Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents concerning non-core investments of the Company, including purchase of PJSC RusHydro’s shares, reflecting total amount of investments, projections, business plans, reports on the project implementation.</p> <p>PROPOSED RESOLUTION ON ITEM 22: To provide no later than 30 May 2025 to “SUAL PARTNERS” ILLC as a shareholder of the Company of copies of Documents concerning non-core investments of the Company, including purchase of PJSC RusHydro’s shares, reflecting total amount of investments, projections, business plans, reports on the project implementation.</p>			
23	<p>AGENDA ITEM 23: Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents related to investments in the project with Braidy Industries Inc.</p> <p>PROPOSED RESOLUTION ON ITEM 23: To provide no later than 30 May 2025 to “SUAL PARTNERS” ILLC as a shareholder of the Company of copies of Documents related to investments in the project with Braidy Industries Inc.</p>			
24	<p>AGENDA ITEM 24: Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents related to financing and implementing environmental programs of the Company in the period between 2015 and 2025.</p> <p>PROPOSED RESOLUTION ON ITEM 24: To provide no later than 30 May 2025 to “SUAL PARTNERS” ILLC as a shareholder of the Company of copies of Documents related to financing and implementing environmental programs of the Company in the period between 2015 and 2025.</p>			
25	<p>AGENDA ITEM 25: Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents related to financing of construction of Taishet aluminium smelter and Taishet anode plant, as well as Documents related to market value and impairment of Taishet aluminium smelter and Taishet anode plant, in the period between 2017 and 2025.</p> <p>PROPOSED RESOLUTION ON ITEM 25: To provide no later than 30 May 2025 to “SUAL PARTNERS” ILLC as a shareholder of the Company of copies of Documents related to financing of construction of Taishet aluminium smelter and Taishet anode plant, as well as Documents related to market value and impairment of Taishet aluminium smelter and Taishet anode plant, in the period between 2017 and 2025.</p>			
26	<p>AGENDA ITEM 26: Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents related to dealings with management of liquidity of the Company, including detailed month-on-month projections of the Company’s cash balances, actual monthly (or daily) cash balances, for the period between 2015 and 2025.</p> <p>PROPOSED RESOLUTION ON ITEM 26: To provide no later than 30 May 2025 to “SUAL PARTNERS” ILLC as a shareholder of the Company of copies of Documents related to dealings with management of liquidity of the Company, including detailed month-on-month projections of the Company’s cash balances, actual monthly (or daily) cash balances, for the period between 2015 and 2025.</p>			

NO	ORDINARY RESOLUTIONS	FOR	AGAINST	ABSTAIN
27	<p>AGENDA ITEM 27: Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents, including correspondence and other communications, related to the buyback of shares of PJSC MMC Norilsk Nickel including:</p> <p>a. Agreement dated 10 December 2012 in relation to PJSC MMC Norilsk Nickel between the Company, Whiteleave Holding Limited, Crispian Investments Limited, Mr Vladimir Potanin and Mr Roman Abramovich as amended and restated;</p> <p>b. Side letter No 15 to the agreement dated 10 December 2012 in relation to PJSC MMC Norilsk Nickel between the Company, Whiteleave Holding Limited, Crispian Investments Limited, Mr Vladimir Potanin and Mr Roman Abramovich as amended and restated.</p> <p>PROPOSED RESOLUTION ON ITEM 27: To provide no later than 30 May 2025 to “SUAL PARTNERS” ILLC as a shareholder of the Company of copies of Documents, including correspondence and other communications, related to the buyback of shares of PJSC MMC Norilsk Nickel including:</p> <p>a. Agreement dated 10 December 2012 in relation to PJSC MMC Norilsk Nickel between the Company, Whiteleave Holding Limited, Crispian Investments Limited, Mr Vladimir Potanin and Mr Roman Abramovich as amended and restated;</p> <p>b. Side letter No 15 to the agreement dated 10 December 2012 in relation to PJSC MMC Norilsk Nickel between the Company, Whiteleave Holding Limited, Crispian Investments Limited, Mr Vladimir Potanin and Mr Roman Abramovich as amended and restated.</p>			
28	<p>AGENDA ITEM 28: Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of internal correspondence of the Company, correspondence between RUSAL and PJSC MMC Norilsk Nickel or other parties to the shareholders’ agreement in relation to buyback of shares of PJSC MMC Norilsk Nickel.</p> <p>PROPOSED RESOLUTION ON ITEM 28: To provide no later than 30 May 2025 to “SUAL PARTNERS” ILLC as a shareholder of the Company of internal correspondence of the Company, correspondence between RUSAL and PJSC MMC Norilsk Nickel or other parties to the shareholders’ agreement in relation to buyback of shares of PJSC MMC Norilsk Nickel.</p>			
29	<p>AGENDA ITEM 29: Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents related to the negotiations related to the dividends of PJSC MMC Norilsk Nickel after 2017.</p> <p>PROPOSED RESOLUTION ON ITEM 29: To provide no later than 30 May 2025 to “SUAL PARTNERS” ILLC as a shareholder of the Company of copies of Documents related to the negotiations related to the dividends of PJSC MMC Norilsk Nickel after 2017.</p>			
30	<p>AGENDA ITEM 30: Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents concerning circumstances of Mr Nickolas Jordan’s resignation, including a list of persons recommended to be sanctioned by Ukraine, correspondence or other communications with Mr Jordan for the period from 2020 to July 2022.</p> <p>PROPOSED RESOLUTION ON ITEM 30: To provide no later than 30 May 2025 to “SUAL PARTNERS” ILLC as a shareholder of the Company of copies of Documents concerning circumstances of Mr Nickolas Jordan’s resignation, including a list of persons recommended to be sanctioned by Ukraine, correspondence or other communications with Mr Jordan for the period from 2020 to July 2022.</p>			
31	<p>AGENDA ITEM 31: Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents related to performance of the Company’s monthly reporting / certification obligations under the Terms of Removal signed with OFAC for the period from December 2018 until present, including correspondence in this respect with OFAC.</p> <p>PROPOSED RESOLUTION ON ITEM 31: To provide no later than 30 May 2025 to “SUAL PARTNERS” ILLC as a shareholder of the Company of copies of Documents related to performance of the Company’s monthly reporting / certification obligations under the Terms of Removal signed with OFAC for the period from December 2018 until present, including correspondence in this respect with OFAC.</p>			
32	<p>AGENDA ITEM 32: Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents concerning communications of the Company with OFAC regarding dividend payments, any restrictions affecting such payments and/or partial or whole impossibility to perform the obligations under the SHA from 7 September 2018 until present.</p> <p>PROPOSED RESOLUTION ON ITEM 32: To provide no later than 30 May 2025 to “SUAL PARTNERS” ILLC as a shareholder of the Company of copies of Documents concerning communications of the Company with OFAC regarding dividend payments, any restrictions affecting such payments and/or partial or whole impossibility to perform the obligations under the SHA from 7 September 2018 until present.</p>			

NO	ORDINARY RESOLUTIONS	FOR	AGAINST	ABSTAIN
33	<p>AGENDA ITEM 33: Provision no later than 30 May 2025 to SUAL as a shareholder of the Company of copies of Documents concerning communications of Lord Barker with OFAC regarding dividend payments, any restrictions affecting such payments and/or partial or whole impossibility to perform the obligations under the SHA from 7 September 2018 until present.</p> <p>PROPOSED RESOLUTION ON ITEM 33: To provide no later than 30 May 2025 to "SUAL PARTNERS" ILLC as a shareholder of the Company of copies of Documents concerning communications of Lord Barker with OFAC regarding dividend payments, any restrictions affecting such payments and/or partial or whole impossibility to perform the obligations under the SHA from 7 September 2018 until present.</p>			

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2025

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

*Notes:*

1. 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 member.
2. 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).
3. 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.
4. 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.
5. 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 (i.e. not later than 11:00 a.m. on 31 May 2025 Kaliningrad time which is 5:00 p.m. Hong Kong time) or any adjourned meeting.
6. Any alteration made in this proxy form should be initialed by the person who signs it.
7. 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, but in such event, the proxy appointment will be deemed to have been revoked. If you do not attend and vote, physically at the Extraordinary General Meeting or any adjournment thereto (as the case may be), your proxy vote would have already been counted in the system if you have duly delivered a valid proxy form to the share registrar.
8. The notice of Extraordinary General Meeting is set out in the circular of the Company dated 8 May 2025.
9. 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.