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 4 December 2026 at 10:00 a.m. Kaliningrad time (which is 4:00 p.m. Hong Kong time) at "ibis Kaliningrad Center" hotel, Moskovsky prospect, 52, Kaliningrad, 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 as indicated.

If you wish to vote for the resolution below, please indicate with an "**X**" in the box marked "For". If you wish to vote against the resolution below, please indicate with an "**X**" in the box marked "Against". If you wish to abstain on the resolution 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 resolution 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 item set out in the notice of Extraordinary General Meeting.

NO	ORDINARY RESOLUTION	FOR	AGAINST	ABSTAIN
1	Not to declare and not to pay dividends based on the results for nine months of 2026.			

Dated this _____ day of _____ 2026

_____

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, Unit A, 20/F., South Island Place, 8 Wong Chuk Hang Road, Wong Chuk Hang, 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 10:00 a.m. on 2 December 2026 Kaliningrad time which is 4:00 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. Asking questions/viewing the webcast will not affect the proxy submitted.
8. The notice of Extraordinary General Meeting is set out in the circular of the Company dated 12 November 2026.
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.