

OPEN JOINT-STOCK COMPANY

**CENTRE FOR THE TRANSPORT OF GOODS IN CONTAINERS  
(TRANSCONTAINER )**

Registered address: 107228, Moscow, Ulitsa Novoryazanskaya, 12

Postal address: 107174, Moscow, Kalanchevskaya Street, 6/2

**Voting Bulletin No. 2  
at the annual General Meeting of Shareholders  
of JSC Center for the Transport of Goods in Containers (TransContainer)**

**Date of annual General meeting of shareholders:** June 28, 2011.

**Time of annual General meeting of shareholders:** 11:00 Moscow time.

**Place of annual General meeting of shareholders:** Moscow, Tverskaya Street, 26/1, Marriot Grand Hotel, Grand Ballroom Hall.

**Form of annual General meeting of shareholders:** in-person meeting with prior delivery of bulletins.

**Information on the shareholder:**

1. Full name (corporate name) of shareholder

\_\_\_\_\_

2. Location: \_\_\_\_\_

3. Number of voting shares held by the shareholder: \_\_\_\_\_

4. Percentage of the voting shares held by the shareholder in the total of voting shares:

\_\_\_\_\_

***Issue 2 of the agenda***

***Approval of a new version of the Regulations for payment of remuneration and compensations to members of the Board of Directors of JSC TRansContainer.***

**Resolution:**

To approve a new version of the Regulations for payment of remuneration and compensations to members of the Board of Directors of JSC TransContainer (Appendix No. 4 to the minutes of the annual General Meeting of Shareholders).

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAINED</b>
------------	----------------	------------------

2

\_\_\_\_\_

(signature of shareholder/proxy)

_____ (number of votes)	_____ (number of votes)	_____ (number of votes)
----------------------------	----------------------------	----------------------------

*(Leave your variant of voting uncrossed)*

**Explanation:**

1) a voter has the right to choose only one variant of voting, except for cases of voting according to instructions of persons who purchased shares after the date of the list of persons who have the right to participate in the general meeting, or in accordance the instructions of owners of depositary securities;

if the bulletin provides for more than one variant of voting, in the fields meant for indicating the number of votes given for each variant of voting the number of votes given for relevant variant of voting should be specified, and a note shall be made that voting is held in accordance with the instructions of purchasers of the shares transferred after the date of the list of persons entitled to participate in the general meeting, and/or according to the instructions of owners of depositary securities;

a person voting by proxy issued in respect the shares transferred after the date of the list of persons entitled to participate in the general meeting, the field meant for indicating the number of votes opposite to the variant of voting should specify the number of votes given for that variant of voting, and a note shall be made that voting is by proxy issued in respect of the shares transferred after the date of the list of persons entitled to participate in the general meeting;

if after the date of the list of persons entitled to participate in n the general meeting not all shares have been transferred, in the field meant for indicating the number of votes opposite to the variant of voting the voter shall specify the number of votes given for that variant of voting and make a note that the part of shares is transferred after date of the list of persons entitled to participate in the general meeting. If in respect of the shares transferred after the date of the list of entitled to participate in the general meeting, instructions are given by purchasers of such shares that agree to the variant of voting, such votes shall be summarized;

2) voting bulletins filled in with infringement of the above stated requirements shall be recognized void, and votes on issues contained therein are not counted;

3) persons entitled to participate in the General meeting of shareholders may take part in the in General meeting of shareholders or file filled bulletins to the Company. Therefore, when counting the quorum and summarizing voting results, votes given in voting bulletins received by the Company not later than two days before date of the general meeting of shareholders shall be taken into account.

**Bulletins can be filed to the following address: 107174, Moscow, Kalanchevskaya Street, 6/2, room 502.**

Signature of shareholder/proxy  
(Unsigned bulletin is not valid)

\_\_\_\_\_  
(signature)

(by) \_\_\_\_\_

\_\_\_\_\_  
(signature of shareholder/proxy)