

JOINT-STOCK COMPANY

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

Registered office: 107228 Moscow, Novoryazanskaya Street 12

Post address: 107174 Moscow, Kalanchevskaya Street 6/2

**Voting Bulletin for the annual
General Meeting of the Shareholders
of JSC Centre for the Transport of Goods in Containers (TransContainer)**

Date of the extraordinary General Meeting of the Shareholders: April 18, 2011.

Time of the extraordinary General Meeting of the Shareholders: 11 a.m. (Moscow time).

Place of the extraordinary General Meeting of the Shareholders: Moscow, Oruzheiniy Pereulok 19, conference hall.

Form of the extraordinary General Meeting of the Shareholders: joint presence (with bulletins being sent in advance).

Data on the Shareholder:

1. Name of the shareholder: _____
2. Address: _____
3. Total number of the voting shares held by the shareholder: _____
4. Percentage of the voting shares held by the shareholder out of the total number of voting shares: _____

Agenda Issue 1

‘Early termination of powers of members of the Board of Directors of the Company.’

Decided:

To terminate powers of members of the Board of Directors of the Company early.

FOR	AGAINST	ABSTAINED
_____ (number of votes)	_____ (number of votes)	_____ (number of votes)

(Leave your variant uncrossed)

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(Signature of the Shareholder’s representative)

Agenda Issue 2

'Election of Members of the Board of Directors'.

Decided:

To elect the following persons to the Board of Directors of JSC TransContainer:

Pos. No.	Full name of the candidate	FOR (number of votes that the shareholder casts for each candidate)
1	Alexei Aleksandrovich Averin	
2	Petr Vasilievich Baskakov	
3	Aleksey Yurievich Davydov	
4	Pavel Dmitrievich Iliyichev	
5	David Hexter	
6	Zhanar Rymzhanova	
7	Irina Sergeevna Shitkina	
8	Sergei Vladimirovich Generalov	
9	Kirill Yurievich Rubinskiy	
10	Gerald J. Rohan	
11	Elena Viktorovna Sukhorukova	

AGAINST all candidates

_____ (number of the Shareholder's votes)

ABSTAINED for all candidates

_____ (number of the Shareholder's votes)

Note:

1) In the case of cumulative voting the number of votes of each shareholder is multiplied by the number of persons that shall be elected to the Board of Directors (Supervisory Board), and a shareholder may cast all such votes for one candidate or distribute the votes among two or more candidates.

2) The fractional part of a vote obtained as a result of multiplication of the number of

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(Signature of the Shareholder's representative)

votes of a shareholder holding the fractional share by the number of persons that shall be elected to the Board of Directors (Supervisory Board) may only be cast for one candidate.

Note:

1) The voter shall choose only one voting option except when they vote according to the instructions of persons that purchased the shares after the list of persons entitled to participate in the general meeting has already been developed, or according to the instructions of holders of depositary securities; if more than one voting option is left uncrossed in a bulletin, then the voting box shall indicate the number of votes cast for a corresponding voting option and have a mark showing that the voting is in accordance with the instructions of persons that purchased the shares after the list of persons entitled to participate in the general meeting has already been developed, and (or) according to the instructions of holders of depositary securities; a person voting by virtue of a power of attorney issued in relation to the shares assigned after the list of persons entitled to participate in the general meeting has already been developed shall indicate in the voting box above the uncrossed voting option the number of votes cast for the uncrossed option and put a mark that the vote is cast by virtue of the power of attorney issued in relation to the shares assigned after the list of persons entitled to participate in the general meeting has already been developed; if after the list of persons entitled to participate in the general meeting has already been developed, not all shares were transferred, the voter shall indicate in the voting box above the uncrossed voting option the number of votes cast for the uncrossed option and put a mark showing that a part of the shares was transferred after the list of persons entitled to participate in the general meeting has already been developed. If after the list of persons entitled to participate in the general meeting has already been developed buyers of such shares issue instructions that are similar to the uncrossed option, then such votes are summed up;

2) Voting bulletins that are filled out in violation of the above requirements will be considered not valid, and the votes cast under such bulletins will not be taken into consideration;

3) Persons entitled to participate in the General Meeting of the Shareholders may participate in the General Meeting of the Shareholders or send the filled-out bulletins to the Company. When the quorum is determined and voting results are tallied, votes cast through voting bulletins received by the Company at least two days before the date of the General Meeting of the Shareholders shall be considered.

Bulletins may be sent to: 125047, 19, Oruzheyny Pereulok, Moscow

Signature of the representative of the shareholder, a legal entity
(Bulletin is not valid without signature)

(Signature)

(Name)

(Signature of the Shareholder’s representative)