

JOINT STOCK COMPANY

**«CENTER FOR CARGO CONTAINER TRAFFIC  
«TRANSCONTAINER»**

Legal Address: 12, ulitsa Novoryazanskaya, Moscow, 107228

Postal Address: 6/2, ulitsa Kalanchevskaya, Moscow, 107174

**Voting Bulletin No. 2  
for Annual General Meeting of Shareholders  
of JSC «Center for cargo container traffic «TransContainer»**

**Date of Annual General Meeting of Shareholders:** June 26, 2012

**Time of Annual General Meeting of Shareholders:** 11:00 Moscow time.

**Place of Annual General Meeting of Shareholders:** 26/1, ulitsa Tverskaya, Marriott Grand Hotel, Grand Ballroom Hall, Moscow.

**Form of Annual General Meeting of Shareholders:** collective presence with prior distribution of voting bulletins.

**Information on the shareholder:**

1. Name, Patronymic, Surname (Trade Name) of the shareholder

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

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

4. Percentage of voting shares owned by the shareholder in total amount of the voting shares: \_\_\_\_\_

**Issue No. 7 of the Agenda**

**“Election of Members of the Company’s Board of Directors”**

**Wording of the Resolution:**

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

<b>№</b>	<b>Candidate’s Full Name</b>	<b>FOR</b> (number of a shareholder’s votes cast for each candidate)
1	Petr Vasilievich Baskakov	
2	Pavel Dmitrievich Ilyichev	

\_\_\_\_\_  
Signature of the Shareholder (authorised representative of the Shareholder)

3	Aleksey Yurievich Davydov	
4	Dmitry Timofeevich Mukhin	
5	Vyacheslav Alexandrovich Petrenko	
6	Irina Sergeevna Shitkina	
7	Igor Alexandrovich Posadov	
8	Ilya Petrovich Ryashchin	
9	David Hexter	
10	Peter Reiniger	
11	Sergey Vladimirovich Generalov	
12	Kirill Yurievich Rubinsky	
13	Gerald J. Rohan	
14	Yuri Borisovich Gilts	
15	Alexey Nikolaevich Grom	
16	Vladimir Ivanovich Andrienko	
17	Yury Victorovich Novozhilov	

**AGAINST all candidates** \_\_\_\_\_  
(number of the shareholder's votes)

**ABSTAIN for all candidates** \_\_\_\_\_  
(number of the shareholder's votes)

Clarification:

1) In case of cumulative voting the number of votes owned by each shareholder shall be multiplied by the number of persons to be elected to the Board of Directors (Supervisory Board) and the shareholder shall be entitled to cast the votes received this way for one candidate in full or distribute them between two or more candidates.

2) The vote's fractional part received as a result of multiplication of the votes owned by the shareholder being the holder of a fractional share by the number of persons to be elected to the Board of Directors (Supervisory Board) may be cast only for one candidate.

In accordance with the current edition of the Articles of Association of the Company the Number of Members of the Board of Directors shall be eleven (11) persons.

If in the voting bulletin for election of Members the Board of Directors there is "for" voting choice is left for more candidates than there shall be elected to the Board of Directors, the bulletin issue shall be deemed invalid to the extent of such voting.

This rule shall not be applied for the voting bulletins signed by the person voting by the shares transferred after composition of the list of those entitled to participate in the General Meeting in accordance with the instructions received from purchasers of such shares and (or) by the person voting by the shares circulating outside the territory of the Russian Federation in the form of depositary securities, in accordance with the instructions received from the depositary securities holders and containing the relevant marks.

**Clarification:**

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Signature of the Shareholder (authorised representative of the Shareholder)

1) a voting member may choose only one variant of voting except for the cases of voting in accordance with the instructions of the parties having purchased the shares after composition of the list of those entitled to participate in the General Meeting or in accordance with the instructions of deposit securities holders;

if there are left more than one variant in the bulletin, then in the fields for filling in the number of voices cast for each voting choice there shall be specified the number of votes given for each relevant voting choice and there shall be marked that the voting is performed in accordance with the instructions of purchasers of the shares transferred after the date of execution of the list of those entitled to participate in the General Meeting, and (or) in accordance with the instructions of deposit securities holders:

- *the voting is performed in accordance with the instructions of purchasers of the shares transferred after the date of the List composition and (or) in accordance with the instructions of the depositary securities holders.*

those who vote on the basis of the Power of Attorney issued in respect of the shares transferred after the date of execution of the list of those entitled to participate in the General Meeting, shall specify the number of votes given for the left voting choice in the field of number of votes located against the left voting choice, and mark that the voting is performed on the basis of the Power of Attorney issued in respect of the shares transferred after the date of execution of the list of those entitled to participate in the General Meeting:

- *the voting is performed by the Power of Attorney issued in respect of the shares transferred after the date of the List composition.*

if not all shares are transferred after the date of execution of the list of those entitled to participate in the General Meeting, the voting member shall specify the number of votes cast for the left voting choice in the field of number of votes located against the left voting choice, and mark that a part of shares is transferred after the date of execution of the list of those entitled to participate in the General Meeting:

- *a part of the shares is transferred after the date of the List composition.*

If in respect of the shares transferred after the date of execution of the list of those entitled to participate in the General Meeting there are received the instructions of purchasers of such shares coinciding with the left voting choice, such votes shall be summarized;

2) voting bulletins filled in with violation of the abovementioned requirements shall be considered invalid and the votes on the issues contained therein shall not be counted;

3) those entitled to participate in the General Meeting of Shareholders shall be entitled to participate in the General Meeting of Shareholders or send the filled in bulletins to the Company. Besides, when determining the quorum and summarizing the voting there shall be counted the votes represented by the voting bulletins received by the Company not later than within two days prior to the date of the General Meeting of Shareholders.

**The bulletins may be sent to the following address: 19, Oruzheynyy pereulok, Moscow, 125047.**

Signature of the Shareholder (authorised representative of the Shareholder)  
(the bulletin shall not be valid without signature)

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(signature)

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(clarification of signature)

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Signature of the Shareholder (authorised representative of the Shareholder)