

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. 4
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

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. 9 of the Agenda

“On Participation of JSC «TransContainer» in German-Russian Forum Association”

Wording of the Resolution:

To approve participation of JSC «TransContainer» in German-Russian Forum Association under the following conditions:

size of membership fee shall amount to five thousand four hundred euros (EUR5,400) per annum.

The amount of annual membership fees may be changed based on the resolution of the Forum Governing Board in accordance with the Articles of Association of the Forum.

FOR	AGAINST	ABSTAIN
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_____ (number of votes)	_____ (number of votes)	_____ (number of votes)
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(Leave your voting choice unmarked)

Issue No. 10 of the Agenda

“On Approval of the Interested Party Transactions”

Wording of the Resolution:

10.1. To approve the entering into, introduction of amendments or supplements, and termination of transactions for service provision and work execution between JSC TransContainer and JSC RZD, that are related-party transactions and can be entered into in the future on the following conditions:

Parties to the Transaction: JSC Russian Railways and JSC TransContainer.

Subject-matter of the Transaction: provision of services and execution of work related to the arranging of transportation and transporting by rail or other modes of transport (including forwarding services, work and services related to importation/exportation, loading/unloading, storage of containers and goods), arranging of transportation and transporting of containers and goods (including on special terms), arranging of transportation and transporting of containers and goods by motor transport, development of loading and fastening schemes, development and issue of specifications;

agency services related to the arranging of transportation and transporting;

procedure of payment for services related to the arranging of transportation and transporting;

provision of services in temporary placement (laytime) of empty cars on JSC RZD’s general-use tracks;

Price of the Transaction: maximum amount of each transaction shall not exceed 200 million rubles a year.

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

(Leave your voting choice unmarked)

10.2. To approve the entering into, introduction of amendments or supplements and termination of transactions for service provision and work execution between JSC TransContainer and Oy ContainerTrans Scandinavia Ltd, that are related-party transactions and can be entered into in the future on the following conditions:

Parties to the Transaction: Oy ContainerTrans Scandinavia Ltd and JSC TransContainer.

Subject-matter of the Transaction: provision of services and execution of work related to the arranging of transportation and transporting by rail or other modes of transport (including forwarding services, work and services related to importation/exportation, loading/unloading, storage of containers and goods), arranging of transportation and transporting of containers and goods (including on special terms), arranging of transportation and transporting of containers and goods by motor transport, development of loading and fastening schemes, development and issue of specifications;

agency services related to the arranging of transportation and transporting;

(signature of the shareholder (authorised representative of the shareholder))

procedure of payment for services related to the arranging of transportation and transporting;

Price of the Transaction: maximum amount of each transaction shall not exceed 200 million rubles a year.

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

(Leave your voting choice unmarked)

10.3. To approve the entering into, introduction of amendments or supplements and termination of transactions for service provision and work execution between JSC TransContainer and Trans-Eurasia Logistics GmbH, that are related-party transactions and can be entered into in the future on the following conditions:

Parties to the Transaction: Trans-Eurasia Logistics GmbH and JSC TransContainer.

Subject-matter of the Transaction: provision of services and execution of work related to the arranging of transportation and transporting by rail or other modes of transport (including forwarding services, work and services related to importation/exportation, loading/unloading, storage of containers and goods), arranging of transportation and transporting of containers and goods (including on special terms), arranging of transportation and transporting of containers and goods by motor transport, development of loading and fastening schemes, development and issue of specifications;

agency services related to the arranging of transportation and transporting;

procedure of payment for services related to the arranging of transportation and transporting;

Price of the Transaction: maximum amount of each transaction shall not exceed 300 million rubles a year.

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

(Leave your voting choice unmarked)

10.4. To approve the entering into, introduction of amendments or supplements and termination of transactions for service provision and work execution between JSC TransContainer and TransContainer - Slovakia, a.s., that are related-party transactions and can be entered into in the future on the following conditions:

Parties to the Transaction: TransContainer - Slovakia, a.s. and JSC TransContainer.

Subject-matter of the Transaction: provision of services and execution of work related to the arranging of transportation and transporting by rail or other modes of transport (including forwarding services, work and services related to importation/exportation, loading/unloading, storage of containers and goods), arranging of transportation and transporting of containers and goods (including on special terms), arranging of transportation and transporting of containers and goods by motor transport, development of loading and fastening schemes, development and issue of specifications;

agency services related to the arranging of transportation and transporting;

procedure of payment for services related to the arranging of transportation and transporting;

Price of the Transaction: maximum amount of each transaction shall not exceed 100 million rubles a year.

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

(Leave your voting choice unmarked)

10.5. To approve the entering into, introduction of amendments or supplements and termination of transactions for service provision and work execution between JSC TransContainer and TransContainer Asia Pacific, Ltd., that are related-party transactions and can be entered into in the future on the following conditions:

Parties to the Transaction: TransContainer Asia Pacific, Ltd. and JSC TransContainer.

Subject-matter of the Transaction: provision of services and execution of work related to the arranging of transportation and transporting by rail or other modes of transport (including forwarding services, work and services related to importation/exportation, loading/unloading, storage of containers and goods), arranging of transportation and transporting of containers and goods (including on special terms), arranging of transportation and transporting of containers and goods by motor transport, development of loading and fastening schemes, development and issue of specifications;

agency services related to the arranging of transportation and transporting;

procedure of payment for services related to the arranging of transportation and transporting;

Price of the Transaction: maximum amount of each transaction shall not exceed 500 million rubles a year.

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

(Leave your voting choice unmarked)

10.6. To approve the entering into, introduction of amendments or supplements and termination of transactions for service provision and work execution between JSC TransContainer and JSC Kedentransservis, that are related-party transactions and can be entered into in the future on the following conditions:

Parties to the Transaction: JSC Kedentransservis and JSC TransContainer.

Subject-matter of the Transaction: provision of services and execution of work related to the arranging of transportation and transporting by rail or other modes of transport (including forwarding services, work and services related to importation/exportation, loading/unloading, storage of containers and goods), arranging of transportation and transporting of containers and goods (including on special terms), arranging of transportation and transporting of containers and goods by motor transport, development of loading and fastening schemes, development and issue of specifications;

agency services related to the arranging of transportation and transporting;

procedure of payment for services related to the arranging of transportation and transporting;

Price of the Transaction: maximum amount of each transaction shall not exceed 900 million rubles a year.

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

(Leave your voting choice unmarked)

10.7. To approve the entering into, introduction of amendments or supplements and termination of transactions for service provision and work execution between JSC TransContainer and JSC RZD Logistika, that are related-party transactions and can be entered into in the future on the following conditions:

Parties to the Transaction: JSC RZD Logistika and JSC TransContainer.

Subject-matter of the Transaction: provision of services and execution of work related to the arranging of transportation and transporting by rail or other modes of transport (including forwarding services, work and services related to importation/exportation, loading/unloading, storage of containers and goods), arranging of transportation and transporting of containers and goods (including on special terms), arranging of transportation and transporting of containers and goods by motor transport, development of loading and fastening schemes, development and issue of specifications;

agency services related to the arranging of transportation and transporting;

procedure of payment for services related to the arranging of transportation and transporting;

Price of the Transaction: maximum amount of each transaction shall not exceed 1 billion rubles a year.

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

(Leave your voting choice unmarked)

10.8. To approve the entering into, introduction of amendments or supplements and termination of transactions for service provision and work execution between JSC TransContainer and TransContainer Europe GmbH, that are related-party transactions and can be entered into in the future on the following conditions:

Parties to the Transaction: TransContainer Europe GmbH and JSC TransContainer.

Subject-matter of the Transaction: provision of services and execution of work related to the arranging of transportation and transporting by rail or other modes of transport (including forwarding services, work and services related to importation/exportation, loading/unloading, storage of containers and goods), arranging of transportation and transporting of containers and goods (including on special terms), arranging of transportation and transporting of containers and goods by motor transport, development of loading and fastening schemes, development and issue of specifications;

agency services related to the arranging of transportation and transporting;

procedure of payment for services related to the arranging of transportation and transporting;

Price of the Transaction: maximum amount of each transaction shall not exceed 100 million rubles a year.

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

(Leave your voting choice unmarked)

10.9. To approve the entering into, introduction of amendments or supplements and termination of transactions for service provision and work execution between JSC TransContainer and JSC South Caucasian Railway, that are related-party transactions and can be entered into in the future on the following conditions:

Parties to the Transaction: JSC South Caucasian Railway and JSC TransContainer.

Subject-matter of the Transaction: provision of services and execution of work related to the arranging of transportation and transporting by rail or other modes of transport (including forwarding services, work and services related to importation/exportation, loading/unloading, storage of containers and goods), arranging of transportation and transporting of containers and goods (including on special terms), arranging of transportation and transporting of containers and goods by motor transport, development of loading and fastening schemes, development and issue of specifications;

agency services related to the arranging of transportation and transporting;

procedure of payment for services related to the arranging of transportation and transporting;

Price of the Transaction: maximum amount of each transaction shall not exceed 100 million rubles a year.

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

(Leave your voting choice unmarked)

10.10. To approve the entering into, introduction of amendments or supplements and termination of transactions for service provision and work execution between JSC TransContainer and JSC Yamal Railway Company, that are related-party transactions and can be entered into in the future on the following conditions:

Parties to the Transaction: JSC Yamal Railway Company and JSC TransContainer.

Subject-matter of the Transaction: provision of services and execution of work related to the arranging of transportation and transporting by rail or other modes of transport (including forwarding services, work and services related to importation/exportation, loading/unloading, storage of containers and goods), arranging of transportation and transporting of containers and goods (including on special terms), arranging of transportation and transporting of containers and goods by motor transport, development of loading and fastening schemes, development and issue of specifications;

agency services related to the arranging of transportation and transporting;

procedure of payment for services related to the arranging of transportation and transporting;

Price of the Transaction: maximum amount of each transaction shall not exceed 100 million rubles a year.

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

(Leave your voting choice unmarked)

10.11. To approve the entering into, introduction of amendments or supplements and termination of transactions for service provision and work execution between JSC TransContainer and JSC AK Yakutia Railways, that are related-party transactions and can be entered into in the future on the following conditions:

Parties to the Transaction: JSC AK Yakutia Railways and JSC TransContainer.

Subject-matter of the Transaction: provision of services and execution of work related to the arranging of transportation and transporting by rail or other modes of transport (including forwarding services, work and services related to importation/exportation, loading/unloading, storage of containers and goods), arranging of transportation and transporting of containers and goods (including on special terms), arranging of transportation and transporting of containers and goods by motor transport, development of loading and fastening schemes, development and issue of specifications;

agency services related to the arranging of transportation and transporting;

procedure of payment for services related to the arranging of transportation and transporting;

Price of the Transaction: maximum amount of each transaction shall not exceed 100 million rubles a year.

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

(Leave your voting choice unmarked)

10.12. To approve the entering into, introduction of amendments or supplements and termination of transactions for service provision and work execution between JSC TransContainer and JSC Zheldorrem mash, that are related-party transactions and can be entered into in the future on the following conditions:

Parties to the Transaction: JSC Zheldorrem mash and JSC TransContainer.

Subject-matter of the Transaction of services and execution of work related to the arranging of transportation and transporting by rail or other modes of transport (including forwarding services, work and services related to importation/exportation, loading/unloading, storage of containers and goods), arranging of transportation and transporting of containers and goods (including on special terms), arranging of transportation and transporting of containers and goods by motor transport, development of loading and fastening schemes, development and issue of specifications;

procedure of payment for services related to the arranging of transportation and transporting;

Price of the Transaction: maximum amount of each transaction shall not exceed 100 million rubles a year.

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

(Leave your voting choice unmarked)

10.13. To approve the entering into, introduction of amendments or supplements and termination of transactions for service provision and work execution between JSC TransContainer and JSC ELTEZA, that are related-party transactions and can be entered into in the future on the following conditions:

Parties to the Transaction: JSC ELTEZA and JSC TransContainer.

Subject-matter of the Transaction: provision of services and execution of work related to the arranging of transportation and transporting by rail or other modes of transport (including forwarding services, work and services related to importation/exportation, loading/unloading, storage of containers and goods), arranging of transportation and transporting of containers and goods (including on special terms), arranging of transportation and transporting of containers and goods by motor transport, development of loading and fastening schemes, development and issue of specifications;

procedure of payment for services related to the arranging of transportation and transporting;

Price of the Transaction: maximum amount of each transaction shall not exceed 100 million rubles a year.

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

(Leave your voting choice unmarked)

10.14. To approve the entering into, introduction of amendments or supplements and termination of transactions for service provision and work execution between JSC TransContainer and JSC RZDstroy, that are related-party transactions and can be entered into in the future on the following conditions:

Parties to the Transaction: JSC RZDstroy and JSC TransContainer.

Subject-matter of the Transaction: provision of services and execution of work related to the arranging of transportation and transporting by rail or other modes of transport (including forwarding services, work and services related to importation/exportation, loading/unloading, storage of containers and goods), arranging of transportation and transporting of containers and goods (including on special terms), arranging of transportation and transporting of containers and goods by motor transport, development of loading and fastening schemes, development and issue of specifications;

procedure of payment for services related to the arranging of transportation and transporting;

Price of the Transaction: maximum amount of each transaction shall not exceed 100 million rubles a year.

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

(Leave your voting choice unmarked)

10.15. To approve the entering into, introduction of amendments or supplements and termination of transactions for service provision between JSC TransContainer and JSC Federal Passenger Company, that are related-party transactions and can be entered into in the future on the following conditions:

Parties to the Transaction: JSC Federal Passenger Company and JSC TransContainer.

Subject-matter of the Transaction: provision of forwarding services related to transportation of goods by rail, water or truck and other forwarding services related to the arranging of transportation of domestic, imported, exported and transit goods;

procedure of payment for services related to the arranging of transportation and transporting;

Price of the Transaction: maximum amount of each transaction shall not exceed 100 million rubles a year.

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

(Leave your voting choice unmarked)

10.16. To approve supplementary agreements and annexes that can be made in the future in the course of the Company carrying its regular business activities, to Contract of service and work in the transportation of containers delivered by direct multimodal rail/water transport No. TKtz-11/04/02 dates April 15, 2011 between JSC TransContainer and LLC Fesco Integrated Transport on the following conditions:

Parties to the Transaction: LLC Fesco Integrated Transport as the Service Provider and JSC TransContainer as the Client.

Subject-matter of the Transaction: change of price and list of forwarding services in arranging transportation of containerized goods by direct multimodal rail/water transport, container transportation routes, renewal, and change of banking details, business addresses, postal addresses, contact telephone and fax numbers of the Parties.

Price of the Transaction: maximum amount of each transaction shall not exceed 100 million rubles a year.

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

(Leave your voting choice unmarked)

10.17. To approve the entering into, introduction of amendments or supplements and termination of transactions for service provision and work execution between JSC TransContainer and JSC Vagonnaya Remontnaya Kompaniya – 1 (Car Repair Company -1),

that are related-party transactions and can be entered into in the future on the following conditions:

Parties to the Transaction: JSC Vagonnaya Remontnaya Kompaniya – 1 (Car Repair Company - 1) and JSC TransContainer.

Subject-matter of the Transaction: provision of services and execution of work related to the arranging of transportation and transporting by rail or other modes of transport (including forwarding services, work and services related to importation/exportation, loading/unloading, storage of containers and goods), arranging of transportation and transporting of containers and goods (including on special terms), arranging of transportation and transporting of containers and goods by motor transport, development of loading and fastening schemes, development and issue of specifications;

agency services related to the arranging of transportation and transporting;

procedure of payment for services related to the arranging of transportation and transporting;

Price of the Transaction: maximum amount of each transaction shall not exceed 100 million rubles a year.

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

(Leave your voting choice unmarked)

10.18. To approve the entering into, introduction of amendments or supplements and termination of transactions for service provision and work execution between JSC TransContainer and JSC Vagonnaya Remontnaya Kompaniya – 2 (Car Repair Company – 2), that are related-party transactions and can be entered into in the future on the following conditions:

Parties to the Transaction: JSC Vagonnaya Remontnaya Kompaniya – 2 (Car Repair Company – 2) and JSC TransContainer.

Subject-matter of the Transaction: provision of services and execution of work related to the arranging of transportation and transporting by rail or other modes of transport (including forwarding services, work and services related to importation/exportation, loading/unloading, storage of containers and goods), arranging of transportation and transporting of containers and goods (including on special terms), arranging of transportation and transporting of containers and goods by motor transport, development of loading and fastening schemes, development and issue of specifications;

agency services related to the arranging of transportation and transporting;

procedure of payment for services related to the arranging of transportation and transporting;

Price of the Transaction: maximum amount of each transaction shall not exceed 100 million rubles a year.

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

(Leave your voting choice unmarked)

(signature of the shareholder (authorised representative of the shareholder))

10.19. To approve the entering into, introduction of amendments or supplements and termination of transactions for service provision and work execution between JSC TransContainer and JSC Vagonnaya Remontnaya Kompaniya – 3 (Car Repair Company – 3), that are related-party transactions and can be entered into in the future on the following conditions:

Parties to the Transaction: JSC Vagonnaya Remontnaya Kompaniya – 3 (Car Repair Company – 3) and JSC TransContainer.

Subject-matter of the Transaction: provision of services and execution of work related to the arranging of transportation and transporting by rail or other modes of transport (including forwarding services, work and services related to importation/exportation, loading/unloading, storage of containers and goods), arranging of transportation and transporting of containers and goods (including on special terms), arranging of transportation and transporting of containers and goods by motor transport, development of loading and fastening schemes, development and issue of specifications;

agency services related to the arranging of transportation and transporting;

procedure of payment for services related to the arranging of transportation and transporting;

Price of the Transaction: maximum amount of each transaction shall not exceed 100 million rubles a year.

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

(Leave your voting choice unmarked)

10.20. To approve the entering into, introduction of amendments or supplements and termination of transactions for service provision and work execution between JSC TransContainer and JSC First Nonmetallic Company, that are related-party transactions and can be entered into in the future on the following conditions:

Parties to the Transaction: JSC First Nonmetallic Company and JSC TransContainer.

Subject-matter of the Transaction: provision of services and execution of work related to the arranging of transportation and transporting by rail or other modes of transport (including forwarding services, work and services related to importation/exportation, loading/unloading, storage of containers and goods), arranging of transportation and transporting of containers and goods (including on special terms), arranging of transportation and transporting of containers and goods by motor transport, development of loading and fastening schemes, development and issue of specifications;

agency services related to the arranging of transportation and transporting;

procedure of payment for services related to the arranging of transportation and transporting;

Price of the Transaction: maximum amount of each transaction shall not exceed 100 million rubles a year.

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

(Leave your voting choice unmarked)

10.21. To approve the entering into, introduction of amendments or supplements and termination of transactions for service provision and work execution between JSC TransContainer and FESCO Ocean Management Limited, that are related-party transactions and can be entered into in the future on the following conditions:

Parties to the Transaction: FESCO Ocean Management Limited and JSC TransContainer.

Subject-matter of the Transaction: provision of services and execution of work related to the arranging of transportation and transporting by sea.

agency services related to the arranging of transportation and transporting;

procedure of payment for services related to the arranging of transportation and transporting;

Price of the Transaction: maximum amount of each transaction shall not exceed 100 million rubles a year.

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

(Leave your voting choice unmarked)

10.22 To approve the entering into, introduction of amendments or supplements and termination of transactions for service provision and work execution between JSC TransContainer and JSC Vagonnaya Remontnaya Kompaniya-1, that are related-party transactions and can be entered into in the future on the following conditions:

Parties to the Transaction: JSC Vagonnaya Remontnaya Kompaniya-1 and JSC TransContainer.

Subject-matter of the Transaction: execution of work related to scheduled (roundhouse, major) repair, including with extension of service life of freight cars and wheelpairs;

execution of work in modernization of freight cars with extension of service life;

execution of work in loading/unloading of scrap metal (nonrepairable units or parts), repairable units or parts and wheelpairs owned by the Client and storage thereof in the Roundhouse territory.

Price of the Transaction: maximum amount of each transaction shall not exceed 550 million rubles a year.

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

(Leave your voting choice unmarked)

10.23. approve the entering into, introduction of amendments or supplements and termination of transactions for service provision and work execution between JSC TransContainer and JSC Vagonnaya Remontnaya Kompaniya-2, that are related-party transactions and can be entered into in the future on the following conditions:

Parties to the Transaction: JSC Vagonnaya Remontnaya Kompaniya-2 and JSC TransContainer.

(signature of the shareholder (authorised representative of the shareholder))

Subject-matter of the Transaction: execution of work related to scheduled (roundhouse, major) repair, including with extension of service life of freight cars and wheelpairs;

execution of work in modernization of freight cars with extension of service life;

execution of work in loading/unloading of scrap metal (nonrepairable units or parts), repairable units or parts and wheelpairs owned by the Client and storage thereof in the Roundhouse territory.

Price of the Transaction: maximum amount of each transaction shall not exceed 550 million rubles a year.

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

(Leave your voting choice unmarked)

10.24. To approve the entering into, introduction of amendments or supplements and termination of transactions for service provision and work execution between JSC TransContainer and JSC Vagonnaya Remontnaya Kompaniya-3, that are related-party transactions and can be entered into in the future on the following conditions:

Parties to the Transaction: JSC Vagonnaya Remontnaya Kompaniya-3 and JSC TransContainer.

Subject-matter of the Transaction: execution of work related to scheduled (roundhouse, major) repair, including with extension of service life of freight cars and wheelpairs;

execution of work in modernization of freight cars with extension of service life;

execution of work in loading/unloading of scrap metal (nonrepairable units or parts), repairable units or parts and wheelpairs owned by the Client and storage thereof in the Roundhouse territory.

Price of the Transaction: maximum amount of each transaction shall not exceed 550 million rubles a year.

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

(Leave your voting choice unmarked)

10.25. To approve the entering into, introduction of amendments or supplements and termination of transactions for work execution between JSC TransContainer and JSC Gryazi Car Repair Company, that are related-party transactions and can be entered into in the future on the following conditions:

Parties to the Transaction: JSC TransContainer and JSC Gryazi Car Repair Company.

Subject-matter of the Transaction: execution of work related to scheduled (roundhouse, major) repair, including with extension of service life of freight cars and wheelpairs;

execution of work in modernization of freight cars with extension of service life;

execution of work in loading/unloading of scrap metal (nonrepairable units or parts), repairable units or parts and wheelpairs owned by the Client and storage thereof in the Roundhouse territory.

Price of the Transaction: maximum amount of each transaction shall not exceed 35 million rubles a year.

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

(Leave your voting choice unmarked)

10.26. To approve the entering into, introduction of amendments or supplements and termination of transactions for work execution between JSC TransContainer and JSC Vologodsky VRZ (Car Repair Plant), that are related-party transactions and can be entered into in the future on the following conditions:

Parties to the Transaction: JSC TransContainer and JSC Vologodsky VRZ (Car Repair Plant).

Subject-matter of the Transaction: execution of work related to scheduled (roundhouse, major) repair, including with extension of service life of freight cars and wheelpairs;

execution of work in modernization of freight cars with extension of service life;

execution of work in loading/unloading of scrap metal (nonrepairable units or parts), repairable units or parts and wheelpairs owned by the Client and storage thereof in the Roundhouse territory.

Price of the Transaction: maximum amount of each transaction shall not exceed 30 million rubles a year.

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

(Leave your voting choice unmarked)

10.27. To approve the entering into, introduction of amendments or supplements and termination of transactions for service provision and work execution between JSC TransContainer and JSC Vagonnaya Remontnaya Kompaniya-1, that are related-party transactions and can be entered into in the future on the following conditions:

Parties to the Transaction: JSC Vagonnaya Remontnaya Kompaniya-1 and JSC TransContainer.

Subject-matter of the Transaction: execution of work in current uncoupling repair of freight cars

Price of the Transaction: maximum amount of each transaction shall not exceed 10 million rubles a year.

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

(signature of the shareholder (authorised representative of the shareholder))

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

(Leave your voting choice unmarked)

10.28. To approve the entering into, introduction of amendments or supplements and termination of transactions for service provision and work execution between JSC TransContainer and JSC Vagonnaya Remontnaya Kompaniya-2, that are related-party transactions and can be entered into in the future on the following conditions:

Parties to the Transaction: JSC Vagonnaya Remontnaya Kompaniya-2 and JSC TransContainer.

Subject-matter of the Transaction: execution of work in current uncoupling repair of freight cars

Price of the Transaction: maximum amount of each transaction shall not exceed 10 million rubles a year.

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

(Leave your voting choice unmarked)

10.29. To approve the entering into, introduction of amendments or supplements and termination of transactions for service provision and work execution between JSC TransContainer and JSC Vagonnaya Remontnaya Kompaniya-3, that are related-party transactions and can be entered into in the future on the following conditions:

Parties to the Transaction: JSC Vagonnaya Remontnaya Kompaniya-3 and JSC TransContainer.

Subject-matter of the Transaction: execution of work in current uncoupling repair of freight cars

Price of the Transaction: maximum amount of each transaction shall not exceed 10 million rubles a year.

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

(Leave your voting choice unmarked)

10.30. To approve the entering into, introduction of amendments or supplements and termination of transactions for work execution between JSC TransContainer and JSC RZD, that are related-party transactions and can be entered into in the future on the following conditions:

Parties to the Transaction: JSC Russian Railways and JSC TransContainer.

Subject-matter of the Transaction: execution of work in current uncoupling repair of freight cars, JSC TransContainer.

Price of the Transaction: maximum amount of each transaction shall not exceed 100 million rubles a year.

(signature of the shareholder (authorised representative of the shareholder))

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

(Leave your voting choice unmarked)

10.31. To approve the entering into, introduction of amendments or supplements and termination of transactions for the provision of utility, maintenance, administrative and household services between JSC TransContainer and JSC RZD, that are related-party transactions and can be entered into in the future on the following conditions:

Parties to the Transaction: JSC Russian Railways and JSC TransContainer.

Subject-matter of the Transaction: provision of utility, maintenance, administrative and household services (including thermal power supply heating, heat supply, water disposal supply (receipt) of potable water, receipt/discharge of waste water, maintenance of building/premises, mail delivery, arranging of catering).

Price of the Transaction: maximum amount of each transaction shall not exceed 25 million rubles a year.

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

(Leave your voting choice unmarked)

10.32. To approve the entering into, introduction of amendments or supplements and termination of transactions for reimbursement for utility, maintenance, administrative and household expenses between JSC TransContainer and JSC RZD, that are related-party transactions and can be entered into in the future on the following conditions:

Parties to the Transaction: JSC Russian Railways and JSC TransContainer.

Subject-matter of the Transaction: reimbursement for utility, maintenance, administrative and household expenses (payment of expenses).

Price of the Transaction: maximum amount of each transaction shall not exceed 25 million rubles a year.

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

(Leave your voting choice unmarked)

10.33. To approve the entering into, introduction of amendments or supplements and termination of transactions for information service provision between JSC TransContainer and JSC RZD, that are related-party transactions and can be entered into in the future on the following conditions:

Parties to the Transaction: JSC Russian Railways and JSC TransContainer.

Subject-matter of the Transaction: provision of information services (including comprehensive information support, development, updating and support of information (automated) systems or other software, electronic data exchange).

Price of the Transaction: maximum amount of each transaction shall not exceed 100 million rubles a year.

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

(Leave your voting choice unmarked)

10.34. To approve the entering into, introduction of amendments or supplements and termination of transactions for maintenance, replacement, connection and setting up of computers or other equipment between JSC TransContainer and JSC RZD, that are related-party transactions on the following conditions:

Parties to the Transaction: JSC Russian Railways and JSC TransContainer.

Subject-matter of the Transaction: maintenance, replacement, connection and setting up of computers or other equipment.

Price of the Transaction: maximum amount of each transaction shall not exceed 50 million rubles a year.

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

(Leave your voting choice unmarked)

10.35. To approve the entering into, introduction of amendments or supplements and termination of transactions for maintenance, replacement, connection and setting up of computers or other equipment between JSC TransContainer and JSC TransTeleCom, that are related-party transactions and can be entered into in the future on the following conditions:

Parties to the Transaction: JSC TransTeleCom and JSC TransContainer.

Subject-matter of the Transaction: maintenance, replacement, connection and setting up of computers or other equipment.

Price of the Transaction: maximum amount of each transaction shall not exceed 50 million rubles a year.

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

(Leave your voting choice unmarked)

10.36. To approve the entering into, introduction of amendments or supplements and termination of transactions for information service provision between JSC TransContainer and JSC NIIAS, that are related-party transactions and can be entered into in the future on the following conditions:

Parties to the Transaction: JSC NIIAS and JSC TransContainer.

Subject-matter of the Transaction: provision of information services (including comprehensive information support, development, updating and support of information (automated) systems or other software, electronic data exchange).

Price of the Transaction: maximum amount of each transaction shall not exceed 50 million rubles a year.

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

(Leave your voting choice unmarked)

10.37. To approve the entering into, introduction of amendments or supplements and termination of transactions for opening and maintaining bank accounts in rubles or foreign currency between JSC TransContainer and JSC TransCreditBank, that are related-party transactions and can be entered into in the future on the following conditions:

Parties to the Transaction: JSC TransCreditBank and JSC TransContainer.

Subject-matter of the Transaction: opening and maintaining bank accounts in rubles or foreign currency;

Price of the Transaction: maximum amount of each transaction shall not exceed 25 million rubles a year.

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

(Leave your voting choice unmarked)

10.38. To approve the entering into, introduction of amendments or supplements and termination of transactions for settlement and cash services (including by using electronic documents) between JSC TransContainer and JSC TransCreditBank, that are related-party transactions and can be entered into in the future on the following conditions:

Parties to the Transaction: JSC TransCreditBank and JSC TransContainer.

Subject-matter of the Transaction: settlement and cash services (including by using electronic documents).

Price of the Transaction: maximum amount of each transaction shall not exceed 25 million rubles a year.

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

(Leave your voting choice unmarked)

10.39. To approve the entering into, introduction of amendments or supplements and termination of transactions for corporate bank card services, between JSC TransContainer and JSC TransCreditBank, that are related-party transactions and can be entered into in the future on the following conditions:

Parties to the Transaction: JSC TransCreditBank and JSC TransContainer.

Subject-matter of the Transaction: corporate bank card services.

Price of the Transaction: maximum amount of each transaction shall not exceed 25 million rubles a year.

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

(Leave your voting choice unmarked)

10.40. To approve the entering into, introduction of amendments or supplements and termination of transactions for services related to salary payment and other payments between JSC TransContainer and JSC TransCreditBank, that are related-party transactions and can be entered into in the future on the following conditions:

Parties to the Transaction: JSC TransCreditBank and JSC TransContainer.

Subject-matter of the Transaction: services related to salary payment and other payments.

Price of the Transaction: maximum amount of each transaction shall not exceed 25 million rubles a year.

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

(Leave your voting choice unmarked)

10.41. To approve the entering into, introduction of amendments or supplements and termination of transactions for cash collection, acceptance, counting and crediting to account between JSC TransContainer and JSC TransCreditBank, that are related-party transactions and can be entered into in the future on the following conditions:

Parties to the Transaction: JSC TransCreditBank and JSC TransContainer.

Subject-matter of the Transaction: cash collection, acceptance, counting and crediting to account.

Price of the Transaction: maximum amount of each transaction shall not exceed 25 million rubles a year.

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

(Leave your voting choice unmarked)

10.42. To approve the entering into, introduction of amendments or supplements and termination of transactions for cash collection, acceptance, counting and crediting to account between JSC TransContainer, JSC TransCreditBank and Russian Cash Collection Association (ROSINKAS) of the Central Bank of the Russian Federation (Bank of Russia), that are related-party transactions and can be entered into in the future on the following conditions:

(signature of the shareholder (authorised representative of the shareholder))

Parties to the Transaction: JSC TransCreditBank, JSC TransContainer and ROSINKAS.

Subject-matter of the Transaction: cash collection, acceptance, counting and crediting to account.

Price of the Transaction: maximum amount of each transaction shall not exceed 25 million rubles a year.

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

(Leave your voting choice unmarked)

10.43. To approve the entering into, introduction of amendments or supplements and termination of transactions for services related to the transfer to the Company's employees of money to cover their travel and subsistence expenses and other needs between JSC TransContainer and JSC TransCreditBank, that are related-party transactions and can be entered into in the future on the following conditions:

Parties to the Transaction: JSC TransCreditBank and JSC TransContainer.

Subject-matter of the Transaction: services related to the transfer to the Company's employees of money to cover their travel and subsistence expenses and other needs;

Price of the Transaction: maximum amount of each transaction shall not exceed 25 million rubles a year.

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

(Leave your voting choice unmarked)

10.44. To approve the entering into bank guarantee agreements in 2012 between JSC TransContainer and JSC TransCreditBank, that are related-party transactions on the following conditions:

Parties to the Agreement: JSC TransContainer (the Principal), JSC TransCreditBank (the Guarantor).

Subject-matter of the Agreement: as requested by the Principal, the Guarantor shall issue a written commitment letter (bank guarantee) to pay the Beneficiary any amount(s) of money in accordance with the terms of the Guarantee upon the Beneficiary's request in writing, and the Principal shall pay the Guarantor the fee and commissions specified in the Agreement and compensate the Guarantor for the amounts paid to the Beneficiary under the Guarantee.

Price of the Agreement: the Guarantor's fee, payments and settlements under the bank guarantees shall be in accordance with the Tariffs and commission fee rates for operations as approved by JSC TransCreditBank, however not more than 2% per annum. The Guarantor's fee shall be paid by a direct debit of the Principal's account. Total amount under contracts to be entered into in 2012 shall not exceed 150 million rubles.

Validity term of the Agreement: one year from the guarantee issue date.

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

(signature of the shareholder (authorised representative of the shareholder))

(Leave your voting choice unmarked)

10.45. To approve the entering into, introduction of amendments or supplements and termination of transactions for the accomplishment of R&D work, engineering surveys and structural design between JSC TransContainer and JSC VNIIZhT, that are related-party transactions and can be entered into in the future on the following conditions:

Parties to the Transaction: JSC VNIIZhT and JSC TransContainer.

Subject-matter of the Transaction: accomplishment of R&D work, engineering surveys and structural design;

Price of the Transaction: maximum amount of each transaction shall not exceed 100 million rubles a year.

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

(Leave your voting choice unmarked)

10.46. To approve the entering into, introduction of amendments or supplements and termination of transactions for the accomplishment of R&D work, engineering surveys and structural design between JSC TransContainer and JSC VNIAS, that are related-party transactions and can be entered into in the future on the following conditions:

Parties to the Transaction: JSC VNIAS and JSC TransContainer.

Subject-matter of the Transaction: accomplishment of R&D work, engineering surveys and structural design;

Price of the Transaction: maximum amount of each transaction shall not exceed 100 million rubles a year.

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

(Leave your voting choice unmarked)

10.47. To approve the entering into, introduction of amendments or supplements and termination of transactions for the provision of recreation services between JSC TransContainer and JSC RZD, that are related-party transactions and can be entered into in the future on the following conditions:

Parties to the Transaction: JSC Russian Railways and JSC TransContainer.

Subject-matter of the Transaction: provision of recreation services;

Price of the Transaction: maximum amount of each transaction shall not exceed 15 million rubles a year.

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

(Leave your voting choice unmarked)

(signature of the shareholder (authorised representative of the shareholder))

10.48. To approve the entering into, introduction of amendments or supplements and termination of transactions for the provision of recreation services between JSC TransContainer and JSC RZD-Zdorovye, that are related-party transactions and can be entered into in the future on the following conditions:

Parties to the Transaction: JSC RZD-Zdorovye and JSC TransContainer.

Subject-matter of the Transaction: provision of recreation services;

Price of the Transaction: maximum amount of each transaction shall not exceed 15 million rubles a year.

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

(Leave your voting choice unmarked)

10.49. To approve the entering into supplementary agreements for renewal of validity term and change of banking details of the Parties, locations, mailing addresses, contact telephone and fax numbers, and for adjustment of the fee payable to JSC TransContainer for taking legal and other acts (not to be lower than the rate of adjustment of goods transportation tariffs as in Price list 10-01, as established by the federal executive authorities of the Russian Federation), and for amendment of the list and prices of services provided by JSC TransContainer under the Agreement on interaction procedure between JSC RZD and JSC TransContainer on container terminals belonging to JSC TransContainer, No. 26/417 dated June 31, 2006.

Parties to the Transaction: JSC Russian Railways and JSC TransContainer.

Subject-matter of the Transaction: renewal of validity term and change of banking details of the Parties, locations, mailing addresses, contact telephone and fax numbers, and adjustment of the fee payable to JSC TransContainer for taking legal and other acts (not to be lower than the rate of adjustment of goods transportation tariffs as in Price list 10-01, as established by the federal executive authorities of the Russian Federation), and change of the list and prices of services.

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

(Leave your voting choice unmarked)

10.50. To approve the entering into supplementary agreements for renewal of validity term and change of banking details of the Parties, locations, mailing addresses, contact telephone and fax numbers, and adjustment of the fee payable to JSC RZD for taking legal and other acts (not to be lower than the rate of adjustment of goods transportation tariffs as in Price list 10-01, as established by the federal executive authorities of the Russian Federation, or in the event of service provision, in the expenditure pattern where the basic share of expenses are expenses related to the salary fund, at a rate considering the provisions of the laws of the Russian Federation, specifically Federal Law No. 212-FZ dated July 24, 2009 “On Insurance Premium Payments to the Pension Fund of the Russian Federation, Social Insurance Fund of the Russian Federation, Federal Compulsory Medical Insurance Fund and regional compulsory medical insurance funds”, in terms of insurance premium tariffs), and for amendment of list and prices of

(signature of the shareholder (authorised representative of the shareholder))

services provided by JSC RZD under the Agreement on interaction procedure between JSC RZD and JSC TransContainer on container terminals belonging to JSC RZD, No. 3 of January 15, 2007.

Parties to the Transaction: JSC Russian Railways and JSC TransContainer.

Subject-matter of the Transaction: renewal of validity term and change of banking details of the Parties, locations, mailing addresses, contact telephone and fax numbers, and adjustment of the fee payable to JSC RZD for taking legal and other acts (not to be lower than the rate of adjustment of goods transportation tariffs as in Price list 10-01, as established by the federal executive authorities of the Russian Federation, or in the event of service provision, in the expenditure pattern where the basic share of expenses are expenses related to the salary fund, at a rate considering the provisions of the laws of the Russian Federation, specifically Federal Law No. 212-FZ dated July 24, 2009 “On Insurance Premium Payments to the Pension Fund of the Russian Federation, Social Insurance Fund of the Russian Federation, Federal Compulsory Medical Insurance Fund and regional compulsory medical insurance funds”, in terms of insurance premium tariffs), and amendment of list and prices of services provided by JSC RZD.

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

(Leave your voting choice unmarked)

10.51. To approve the entering into supplementary agreements for renewal of validity term and change of banking details of the Parties, locations, mailing addresses, contact telephone and fax numbers, and for change of types of cars and/or containers transferred on the lease basis and modes of transport for which such cars or containers will be used under Car and container lease contract No. 69/TsFTOAPS-36/1 dated September 9, 2006 maintained by Joint-Stock Company TransContainer.

Parties to the Transaction: JSC TransContainer (the Lessor) and JSC Russian Railways (the Lessee).

Subject-matter of the Transaction: renewal of validity term and change of banking details of the Parties, locations, mailing addresses, contact telephone and fax numbers, and change of types of cars and/or containers transferred on the lease basis and modes of transport for which such cars or containers will be used.

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

(Leave your voting choice unmarked)

10.52. To determine that the decisions specified in paragraphs 10.1 to 10.51 shall be effective until the next annual General Meeting of Shareholders of JSC TransContainer.

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

 (signature of the shareholder (authorised representative of the shareholder))

(Leave your variant of voting uncrossed)

Issue No. 11 of the Agenda

“On Making Amendments to the Articles of Association of the Company”

Wording of the Resolution:

1. To state subclause 8 of clause 2.10, Section 2 of the Articles of Association as follows:
“8) Branch of JSC «TransContainer» on Volga Railway (abbreviated name — Volga Branch):
11/15, ulitsa Shelkovichnaya, Saratov, 410017;”

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

(Leave your voting choice unmarked)

2. To state subclause 13 of clause 2.10, Section 2 of the Articles of Association as follows:
“13) Branch of JSC «TransContainer» on East Siberian Railway (abbreviated name — East Siberian Branch): 1-a, ulitsa Kommunarov, Irkutsk, 664003;”

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

(Leave your voting choice unmarked)

3. To add subclause 31¹ to clause 15.1 of Section 15 as follows:
“31¹) adoption of the resolution on single bonus payment to the persons at management positions of the Company as presented by the General Director of the Company, approval of candidates for which shall be determined by the Board of Directors of the Company”

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

(Leave your voting choice unmarked)

Issue No. 12 of the Agenda

“On Approval of the Redrafted Provision as regards the Procedure for Preparation and Holding of the General Meeting of Shareholders of JSC «TransContainer»”

Wording of the Resolution:

(signature of the shareholder (authorised representative of the shareholder))

To approve the Redrafted Provision as regards the Procedure for Preparation and Holding of the General Meeting of Shareholders of JSC «TransContainer» (Appendix No. 3 to the Minutes of the Annual General Meeting of Shareholders).

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

(Leave your voting choice unmarked)

Issue No. 13 of the Agenda

“On Approval of the Redrafted Provision as regards Remuneration and Compensation Payment to the Members of the Revision Commission of JSC «TransContainer»”

Wording of the Resolution:

To approve the Redrafted Provision as regards Remuneration and Compensation Payment to the Members of the Revision Commission of JSC «TransContainer» (Appendix 4 to the Minutes of the Annual General Meeting of Shareholders).

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

(Leave your voting choice unmarked)

Issue No. 14 of the Agenda

“On approval of Redrafted Provision as regards Remuneration and Compensation Payment to the Members of the Board of Directors of JSC «TransContainer»”

Wording of the Resolution:

To approve the Redrafted Provision as regards Remuneration and Compensation Payment to the Members of the Board of Directors of JSC «TransContainer» (Appendix 5 to the Minutes of the annual General Meeting of Shareholders).

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

(Leave your voting choice unmarked)

Clarification:

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

(signature of the shareholder (authorised representative of the shareholder))

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)

(signature)

(clarification of signature)

(signature of the shareholder (authorised representative of the shareholder))