

**PUBLIC JOINT STOCK COMPANY
Center for Cargo Container Traffic
TRANSCONTAINER**

Legal address: 19 Oruzheyniy Pereulok, Moscow, 125047
Mailing address: 19 Oruzheyniy Pereulok, Moscow, 125047

**Voting ballot No.2
at the annual General Meeting of Shareholders of PJSC TransContainer**

Date of the annual General Meeting of Shareholders: May 21, 2019

Time of the annual General Meeting of Shareholders: 11:00 a.m. Moscow time.

Venue of the annual General Meeting of Shareholders: 26/1 Tverskaya St., Moscow, Marriott Grand Hotel, Troitsky-Kolomensky Hall.

Form of the annual General Meeting of Shareholders: joint attendance with preliminary dispatch of ballots.

Shareholder details:

1. Full name (corporate name) of the shareholder:

2. Location: _____
3. Number of voting shares owned by the shareholder: _____
4. Percentage of voting shares held by the shareholder in the total number of voting shares:

Agenda Item 10

Election of members of the Company's Auditing Committee

Resolution wording:

Elect the Auditing Committee of PJSC TransContainer as follows:

1. Sergey Vladimirovich Davydov

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

(Please, leave your voting option not crossed out)

2. Elena Vasilievna Yudina

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

(Please, leave your voting option not crossed out)

3. Vladimir Sergeyeovich Kiselev

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

(Please, leave your voting option not crossed out)

4. Tatiana Alekseevna Tarynina

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

(Please, leave your voting option not crossed out)

5. Oksana Pavlovna Firsova

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

(Please, leave your voting option not crossed out)

Clarification:

In accordance with the current version of the Company's Articles of Association, the Company's Auditing Committee is defined to consist of 5 (five) persons (cl. 24.1 Section 24 of the Articles of Association).

Clarification:

1) The voter may choose only one voting option, except in accordance with instructions of persons who acquired the shares after the date of compilation of the list of persons entitled to participate in the General Meeting or in accordance with instructions of holders of depository securities;

if more than one voting option is left in the ballot, the number of votes cast for the respective voting option shall be indicated in the fields for putting the number of votes cast for each voting option and a note shall be made that the voting is carried out in accordance with the instructions of the purchasers of shares transferred after the date of compilation of the list, having the right to participate in the General Meeting of Shareholders, and (or) in accordance with the instructions of the holders of depository securities:

- *voting is carried out in accordance with the instructions of purchasers of shares transferred after the date of the List, and (or) in accordance with the instructions of the holders of depository securities.*

a person voting under a power of attorney issued for shares transferred after the date of compiling the list of persons entitled to participate in the General Meeting of Shareholders shall indicate the number of votes cast for the voting option left in the field for putting the number of votes opposite the voting option left and make a note that voting is carried out under the power of attorney issued in respect of shares transferred after the date of compiling the list of persons entitled to participate in the General Meeting of Shareholders:

- *voting is carried out under a power of attorney issued in respect of shares transferred after the date of the List.*

if not all shares are transferred after the date of compiling the list of persons entitled to participate in the General Meeting of Shareholders, a voting person shall indicate the number of votes cast for the voting option left in the field for putting the number of votes opposite the voting option left and make a note that a part of the shares was transferred after the date of compiling the list of persons entitled to participate in the General Meeting of Shareholders:

part of the shares was transferred after the date of the List.

If instructions for shares transferred after the date of compiling the list of persons entitled to participate in the General Meeting of Shareholders provided by purchasers of such shares coincide with the voting option left, such votes shall be summed up;

2) voting ballots filled out in violation of the above requirements shall be declared invalid and no votes on the items contained therein shall be counted;

3) persons entitled to participate in the General Meeting of Shareholders shall have the right to participate in the General Meeting of Shareholders or send filled-in ballots to the Company. At the same time, votes represented by voting ballots received by the Company no later than two days before the date of the General Meeting of Shareholders shall be taken into account upon determining the quorum and vote counting.

Ballots may be sent to the following address: 19 Oruzheyniy Pereulok, Moscow, 125047.

Signature of the shareholder (authorized representative thereof)
(unsigned ballot shall be invalid)

(signature)

(printed name)