

**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.3  
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:  
\_\_\_\_\_
5. Number of votes for cumulative voting: \_\_\_\_\_

**Agenda Item 11**

**Election of members of the Company's Board of Directors**

**Resolution wording:**

Elect the Board of Directors of PJSC TransContainer as follows:

No.	Full name of candidate:	<b>FOR</b> (number of shareholder's votes given for each candidate)
1	David Lvovich Davydovich	
2	Sergey Olegovich Ludin	
3	Andrey Krasnoslavovich Starkov	
4	Aleksey Yurievich Belskiy	
5	Vladimir Viktorovich Gaponko	
6	Aleksey Romanovich Taicher	
7	Alexander Anatolyevich Hatyanov	
8	Viktor Viktorovich Shendrik	
9	Lea Borisovna Verni	
10	Maksim Alekseevich Gavrilenko	
11	Evgeniy Efimovich Zaltsman	

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

**ABSTAINED to all candidates** \_\_\_\_\_  
(number of shareholder's votes)

**Clarification:**

1) In a cumulative voting, the number of each shareholder’s votes shall be multiplied by the number of persons to be elected to the Board of Directors (supervisory board) and the shareholder shall have the right to cast the votes thus obtained in full for one candidate or distribute them between two or more candidates.

2) A fractional part of a vote resulted from multiplying the number of votes held by a shareholder owning a fractional share by the number of persons to be elected to the Board of Directors (supervisory board) may be given only for one candidate.

Subject to the current version of the Company's Articles of Association, the Board of Directors is defined to consist of 11 (eleven) persons.

**Clarification:**

1) the voter shall be entitled to choose only one voting option, except when voting in accordance with the instructions of persons, who purchased shares after the date of compiling the list of persons entitled to participate in the General Meeting of Shareholders, or in accordance with the instructions of holders of depositary 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 depositary 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 depositary 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)