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PUBLIC JOINT STOCK COMPANY
"CENTER FOR CARGO CONTAINER TRAFFIC
"**TRANSCONTAINER"**

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

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Ballot for Voting
at Extraordinary General Shareholders Meeting of
PJSC TransContainer

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Date of the extraordinary General Shareholders Meeting: March 26, 2020.
Time of the extraordinary General Shareholders Meeting: 11:00 a.m. Moscow time.
Venue of the extraordinary General Shareholders Meeting: 19 Oruzheyniy Pereulok, conference hall (4th floor), Moscow.
Form of the extraordinary General Shareholders Meeting: 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 1
"**On removal of members of the Company's Board of Directors"**

Resolution:
To remove the members of the Board of Directors.

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

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(Please, leave your voting option not crossed out)

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Agenda Item 2
"On election of members of the Company's Board of Directors"

Resolution:

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

No.	Full name of candidate:	FOR (number of shareholder's votes given for each candidate)
1	David Lvovich Davydovich	
2	Sergey Olegovich Ludin	
3	Lea Borisovna Verni	
4	Maksim Alekseevich Gavrilenko	
5	Ramil Shamilevich Zainetdinov	
6	Petr Vasilyevich Baskakov	
7	Sergey Nikolayevich Berezkin	
8	Ivan Sergeevich Besedin	
9	Vladimir Petrovich Bychkov	
10	Sergey Aleksandrovich Dolgov	
11	Dmitry Alexandrovich Pan'kov	
12	Artem Igorevich Polyakov	
13	Irina Sergeyevna Shitkina	
14	Sergey Nikolayevich Shishkarev	
15	Igor Alexandrovich Yakovenko	
16	Andrey Borisovich Yashchenko	

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 Shareholders Meeting, 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 Shareholders Meeting, 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 Shareholders Meeting 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 Shareholders Meeting:

☐ *- 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 Shareholders Meeting, 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 Shareholders Meeting:

☐ *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 Shareholders Meeting 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 Shareholders Meeting shall have the right to participate in the General Shareholders Meeting 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 Shareholders Meeting 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)