

# PROXY

## URALS ENERGY PUBLIC COMPANY LIMITED

Extraordinary General Meeting 2015	Resolutions	FOR	AGAINST	VOTE WITHHELD
Name	<b>ORDINARY RESOLUTIONS:</b>			
Address	1 Consideration of the consolidated financial statements for the year ended 31 December 2013, the report of the auditors PricewaterhouseCoopers Cyprus thereon and the Directors' Report on the recommendation of the Board of Directors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Number of shares held and voting by this Proxy for ordinary resolutions:

\_\_\_\_\_

Before completing this form, please see the explanatory notes.

We hereby appoint the chairman of the meeting OR the following person

Please leave this box blank if you have selected the Chairman. Do not insert your own name(s).

as my/our proxy to attend and vote on my/our behalf at the Extraordinary General Meeting of Urals Energy Public Company Limited on 23 April, 2015 at 11 a.m. at the registered offices of the Company in Nicosia, Cyprus and at any adjourned meeting as indicated on this Form of Proxy.

### Explanatory Notes.

Signature (Please sign in the box above). Any one joint holder may sign. In the case of a corporation, this proxy must be given under its common seal or be signed on its behalf by an attorney or officer duly authorised, stating their capacity (e.g. director, secretary).

Date

1. Every holder has the right to appoint some other person of their choice, who need not be a shareholder, to attend and act on their behalf at the meeting. If you wish to appoint a person other than the chairman of the meeting, please insert the name of your chosen proxy holder in the space provided.
2. Please indicate, by placing "X" in the appropriate space, how you wish your votes to be cast in respect of each of the Resolutions. However, it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the Votes 'For' and 'Against' a resolution.
3. At the proposed resolutions for the appointment of directors each shareholder shall have the number of votes produced by multiplying the number of the shares held by such shareholder, by the number equal to the number of directors currently in the board of directors of the Company (6). You may cast any number of your votes 'For' or 'Against' any of the candidates for election as director, by indicating the number of shares you wish to vote cumulatively in the space provided.
4. In the case of the joint shareholders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorized official whose capacity should be stated or by an attorney.
5. For any resolutions not expressly mentioned herein the proxy will vote as he thinks fit.
6. To be valid, the Form of Proxy, duly signed and executed, together with any power of attorney (if any) or other authority under which it is signed (if any) must be deposited at the Company's registered offices, **Evagoras Building, Office 34, 3<sup>rd</sup> Floor, 31 Evagorou Avenue, Nicosia, CY-1066 Cyprus, not later than 21 April, 2015 at 11 a.m.**
7. Completion and return of the Form of Proxy will not prevent you from attending and voting at the Meeting.

**Kindly Note:** This form is issued only to the addressee(s). This personalised form is not transferable between different account holders. The Company accepts no liability for any instruction that does not comply with these conditions.