

**2018 ANNUAL GENERAL MEETING OF SHAREHOLDERS
VINCOM RETAIL JOINT STOCK COMPANY**

**VOTING BALLOT
TO ELECT MEMBERS OF THE BOARD OF DIRECTORS**

Shareholder code:
Name of shareholder:

Number of voting shares	Number of votes = Number of voting shares x 09 members of the Board of Directors

Number of members of the Board of Directors to be elected: 09

No.	Name of candidates	Votes (Pick one option)	
		Divide total votes equally among the 09 candidates marked with “x” (*)	Cast votes for specific candidates (<i>please write down the exact number of votes casted for each candidate</i>)
1			
2			
3			
4			
5			
6			
7			
8			
9			
10			

(*) If this option is chosen, exactly 09 candidates must have an “x” marked.

**Signature of Shareholder
(or Authorized Proxy)
(Signature and Full name)**