

**2020 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
VINCOM RETAIL JOINT STOCK COMPANY**

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**VOTING BALLOT  
FOR THE ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS**

Shareholder code:

Name of shareholder:

Number of voting shares	Number of votes = Number of voting shares x 01 members of the Board of Directors

Number of Members of the Board of Directors to be elected: 01

No.	Name of the candidate	Votes (Pick one option)	
		Cummulate all votes for the candidate ( tick "x" or "✓")	Number of votes for the candidate (please write down the exact number of votes casted for the candidate)*
1			

(\*)The number of votes in this column shall not exceed the total number of votes of the shareholder.

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