2021 ANNUAL GENERAL MEETING OF SHAREHOLDERS
VINCOM RETAIL JOINT STOCK COMPANY

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

Name of shareholder:
Shareholder code:

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.

<div align="center">

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

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