

PROXY FORM

I/We, the undersigned, hereby appoint the proxy stated below, or whomever he or she may appoint, on my behalf for all my depository receipts in Vostok New Ventures Ltd at the Special General Meeting of Vostok New Ventures Ltd on 22 August 2019.

Proxy

Name of the proxy	Personal identity number/Date of birth
Address	
Postal code and city	Telephone number

Signature by the shareholder

Name of the shareholder	Personal identity number/Date of birth/Registration number
Place and date	Telephone number
Signature*	

* If signing for a company, please include a clarification of signature above and append an up-to-date certificate of incorporation (or the equivalent) to the completed proxy.

Please note that all shareholders who wish to participate in the Special General Meeting must give the company notice of attendance – as set out in the notice convening the Special General Meeting – even if the shareholder intends to exercise his or her voting rights through a proxy.

The completed proxy form (with any enclosures) should be sent together with the notice of attendance by mail or courier to: Vostok New Ventures Ltd, co Vostok New Ventures AB, Mäster Samuelsgatan 1, SE-111 44 Stockholm, Sweden. Mark the envelope with “Special General Meeting”. A copy should also be sent by e-mail to: sgm@vostoknewventures.com. For the avoidance of doubt, depository receipt holder who do not intend to exercise their voting rights through a proxy do not need to include a proxy form together with their notice of attendance.

Processing of personal data

For information on how your personal data is processed, see the integrity policy that is available at Euroclear’s webpage www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.