

PROXY FORM

I/We, the undersigned, hereby appoint the person stated below, or whomever he or she may appoint, to vote on my behalf for all my depository receipts in Vostok New Ventures Ltd at the Special General Meeting of Vostok New Ventures Ltd on 5 August 2016.

Proxy

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

Signature by the depository receipt holder

Name of the holder of depository receipts	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: Special General Meeting, Vostok New Ventures Ltd, c/o Vostok New Ventures AB, Hovslagargatan 5, 111 48 Stockholm, Sweden (contact telephone number +46 8 545 015 50), with a copy by e-mail to: sgm2016@vostoknewventures.com. For the avoidance of doubt, depository receipt holders 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.