

# S A M P L E

**Full name of the company:**  
**Open Joint Stock Mining and**  
**Metallurgical Company Norilsk Nickel**  
**Location of the Company: Dudinka,**  
**Taimyr (Dolgano-Nenetsky)**  
**Autonomous region, Russian Federation**  
**Form of the General Meeting of**  
**shareholders: voting in absentia**  
**Deadline for submitting voting ballots:**  
**February 17, 2006**  
**Name of the shareholder (from the database)**  
**Registration No. (from the database)**

**BALLOT**  
 for voting at the Extraordinary General  
 Meeting  
 of the MMC Norilsk Nickel shareholders

<p><i>Re. Item 1 of the Agenda: Decrease in the MMC Norilsk Nickel's charter capital through the redemption of shares that were purchased and bought-back by the Company</i></p> <p><b>Number of votes held by the shareholder in voting on this issue: (from the database)</b></p>	
<p>To diminish the charter capital of MMC Norilsk Nickel by RUB 23 278 137 through the redemption of 10 799 433 ordinary shares with par value of 1 rouble that were bought back from the shareholders in connection with the reorganization approved by the EGM of MMC Norilsk Nickel on September 30, 2005, as well as through the redemption of 12 478 704 ordinary shares with par value of 1 rouble that were purchased by the Company pursuant to the Board of Directors' decision of December 2, 2004.</p>	<p>"FOR"  <input type="checkbox"/> _____ votes            "AGAINST"  <input type="checkbox"/> _____ votes            "ABSTAINED"  <input type="checkbox"/> _____ votes</p>

<p><i>Re. Item 2 of the Agenda: amendments to the charter of MMC Norilsk Nickel</i></p> <p><b>Number of votes held by the shareholder in voting on this issue: (from the database)</b></p>	
<p>To approve the amendments to the charter of MMC Norilsk Nickel as per Annex 1.</p>	<p>"FOR"  <input type="checkbox"/> _____ votes            "AGAINST"  <input type="checkbox"/> _____ votes            "ABSTAINED"  <input type="checkbox"/> _____ votes</p>

<p><i>Re. Item 3 of the Agenda: amendments to the Regulations on the Board of Directors of MMC Norilsk Nickel</i></p> <p><b>Number of votes held by the shareholder in voting on this issue: (from the database)</b></p>	
<p>To approve the amendments to the Regulations on the Board of Directors of MMC Norilsk Nickel as per Annex 2.</p>	<p>"FOR"  <input type="checkbox"/> _____ votes            "AGAINST"  <input type="checkbox"/> _____ votes            "ABSTAINED"  <input type="checkbox"/> _____ votes</p>

☐ - tick to show that the voting is performed by a power of proxy issued with respect to the shares transferred after the date of compiling the list of persons with the right to take part in the General Meeting.

☐ - tick to show that the voting is performed in accordance with the instructions from the purchasers of shares transferred after the date of compiling the list of persons with the right to take part in the General Meeting and (or) in accordance with the instructions from the holders of depositary securities.

☐ - tick to show that a part of shares was transferred after the date of compiling the list of persons with the right to take part in the General Meeting.

Signature of the shareholder or his/her proxy \_\_\_\_\_

power of attorney issued on \_\_\_\_ «\_\_», 200\_ \_\_\_\_\_

(indicate the issuer of the power of attorney)

**The voting ballot shall be signed by the shareholder. An incorrectly completed ballot, the same as an unsigned ballot shall be considered null and void.**

***Voting shall be performed by crossing the relevant square ( ☒ );***

*The voter may choose only one variant of voting, except for cases of voting in accordance with the instructions from persons acquiring the shares after the date of compiling the list of persons entitled to participate in the General Meeting or in accordance with the instructions from holders of depositary securities;*

*If more than one variant of voting remains in the ballot, in the fields for indicating the number of votes given for each variant it is necessary to state the number of votes given for the relevant variant of voting and make a note that the voting was performed in accordance with the instructions of the purchasers of shares transferred after the date of compiling the list of persons entitled to participate in the General meeting and (or) in accordance with the instructions of the holders of depositary securities;*

*The person voting by a power of proxy issued with respect to the shares transferred after the date of drawing up the list of persons entitled to participate in the General meeting shall state the number of votes given for the chosen variant of voting in the field for indicating the number of votes given for the chosen variant and make a note that the voting was performed by a power of proxy issued with respect to the shares transferred after the date of drawing up the list of persons entitled to participate in the General meeting;*

*If after the date of drawing up the list of persons entitled to participate in the General meeting not all shares are transferred, the voter shall state the number of votes given for the chosen variant of voting in the field for indicating the number of votes given for the chosen variant and make a note that some of the shares were transferred after the date of drawing up the list of persons having the right to take part in the General meeting.*

*In case of instructions received with respect to the shares transferred after the date of drawing up the list of persons entitled to participate in the General meeting from the purchasers of such shares coinciding with the chosen variant of voting, such votes shall be summarily added.*

*The documents certifying the powers of the successors and representatives of persons included in the list of those eligible to take part in the General Meeting (or notarized copies of such documents) shall be appended to the voting ballots mailed by such persons for the purpose of voting.*

*A completed and signed voting ballot shall be mailed to the address: CJSC National registry company, POB 82, Moscow, 121108;*

*Only ballots received by the Company before February 17, 2006 be taken into account in establishing whether the Extraordinary General Meeting of MMC Norilsk Nickel shareholders is quorate.*