

**Form of Proxy**

An instrument appointing a proxy shall be in substantially the following form or such other form as the Chairman of the meeting shall accept as properly evidencing the wishes of the member appointing the proxy.

Mail.ru Group Limited

I/We \_\_\_\_\_

being a member of the above Company with \_\_\_\_\_

shares HEREBY APPOINT \_\_\_\_\_

of \_\_\_\_\_ or

failing him \_\_\_\_\_

of \_\_\_\_\_

to be my/our proxy to vote for me/us at the meeting of members to be held on the 2<sup>nd</sup> day June, 2017 and at any adjournment thereof.

(Any restrictions on voting to be inserted here)

Signed this day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
Member