

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 31st day May, 2019 and at any adjournment thereof.

(Any restrictions on voting to be inserted here)

Signed this day of _____, _____.

Member