

Annex No. 5

to the Regulations on the Board of Directors of
PJSC MMK

**Resolution of the Chairman of the Board of Directors of PJSC MMK on
adoption of the decision by the members of the Board of Directors of PJSC
MMK by absentee voting dated __.__.20__.**

**Board of Directors of
Public Joint Stock Company
Magnitogorsk Iron and Steel Works**

Magnitogorsk

**To: member of the Board of
Directors of PJSC MMK
Full name**

**BALLOT
FOR ABSENTEE VOTING No. ____**

On the item of the agenda for the absentee voting: « _____ ».
(wording of the item)

The following motion is put to vote:

(wording of the decision)

Voting:	"in favor"	-	_____ (please put the decision in writing)
	"against"	-	_____ (please put the decision in writing)
	"abstained"	-	_____ (please put the decision in writing)

Full name of the member of the Board of Directors of PJSC MMK

(personal signature) **Full name**

Without the signature of the member of the Board of Directors of PJSC MMK the ballot shall not be valid.