

VOTING BALLOT
for individual voting on the items of the agenda of the meeting of OJSC MMK Board of Directors dated __.__.20__

Full name of the member of the Board of Directors of OJSC MMK	Voting options	Voting on approval of the agenda of the meeting of the Board of Directors of OJSC MMK	Number of the item of the agenda of the meeting of OJSC MMK Board of Directors												
	in favor														
	against														
	abstained														

Member of the Board of Directors of OJSC MMK

Full name