

PROXY FORM

I hereby appoint the proxy stated below, or whomever he or she may appoint, to vote on my behalf for all my depository receipts in Vostok Nafta Investment Ltd at the Annual General Meeting of Vostok Nafta Investment Ltd on 20 May 2015.

Proxy

Name of the proxy	Personal identity number/Date of birth
Address	
Postal code and city	Telephone number

Signature by the holder of depository receipts

Name of the holder of depository receipts	Personal identity number/Date of birth/Registration number
Place and date	Telephone number
Signature*	

* If signing for a company, a clarification of signature shall be included above and an up to date certificate of incorporation (or the equivalent) shall be enclosed to the completed proxy form.

Please note that a holder of depository receipts shall give the company notice of attendance – as set out in the notice convening the Meeting – even if the holder of depository receipts intends to exercise his or her voting rights through a proxy.

The completed proxy form (with any enclosures) should be sent to Annual General Meeting, Vostok Nafta, c/o Computershare, Box 610, SE-182 16 Danderyd, Sweden, together with the notice of attendance. For the avoidance of doubt, if the holder of depository receipts does *not* intend to exercise his or her voting rights through a proxy, the proxy form does not have to be sent to the company.