

Absentee Ballot Form
of the annual Shareholders Meeting of Rakhat Joint-Stock Company (hereinafter
referred to as Rakhat JSC) without holding a session
of the Shareholders General Meeting
2a, Zenkov street, Almaty city, 050002, Republic of Kazakhstan

Data on the Shareholder of Rakhat JSC (hereinafter referred to as the Shareholder)	
Full name of the Shareholder	
Name of the Corporate Shareholder	
Full name of the representative of the Individual/Corporate Shareholder	
Individual's IIN	
BIN of the Corporate Shareholder (if available)	
Type of identity document (<i>identity card, passport, etc.</i>)	
Number of identity document, date of issue and issuing authority	
Data of the power of attorney of the Shareholder's representative	# _____ dated _____ "_____", 2021

Contact telephone number	
Number of shares owned by a Shareholder, pieces	
Information on the annual meeting of the Shareholders of Rakhat JSC <i>(for the attention of the Shareholder)</i>	
Full name and location of the Company's executive body	Management Board of Rakhat JSC, 2a, Zenkov street, Almaty city, 050002, Republic of Kazakhstan
Initiator of the convocation of the annual Shareholders Meeting	Board of Directors of Rakhat JSC
Agenda of the Shareholders General Meeting	<ol style="list-style-type: none"> 1. On approval of the agenda of the Meeting; 2. On composition of the Ballot Committee of the Annual General Meeting; 3. On change of name of Rakhat JSC; 4. On approval of the restated Charter; 5. On approval of the audited and consolidated financial statements of Rakhat JSC for 2020; 6. On approval of the procedure for distribution of net income of Rakhat JSC for 2020. On decision making on the payment of dividends on ordinary shares. On approval of the dividend's amount per one ordinary share of Rakhat JSC; 7. On early termination of the powers of a member of the Board of Directors of Rakhat JSC - Baek Kwanghyeon; 8. On election of a new member of the Board of Directors of Rakhat JSC; 9. On Shareholders appeals to the actions of Rakhat JSC and its officials and the results of their consideration in 2020.
Final date for submission of the Absentee Ballot Forms	April 28, 2021 18:00 (Nur-Sultan time) * The date of submission of the Absentee Ballot Forms will be the date of its registration in the office of Rakhat JSC.

Date and number of registration of the Absentee Ballot Form received in the office of Rakhat JSC	# _____ dated _____ “ ____”, 2021
Closure date of the Annual Shareholders Meeting	April 29, 2021 18.00 (Nur-Sultan time)

On the first item of the agenda:

On approval of the agenda of the Meeting.

Proposal on this issue to be put to the vote:

Approve the agenda of the Annual General Meeting of the Shareholders of Rakhat JSC

Number of votes held by the Shareholder _____

IN FAVOR	AGAINST	ABSTAINED

1. Voting at the Shareholders General Meeting is carried out on the principle of “one share - one vote”.
2. It is necessary to put a mark or signature in one of the possible voting options.
* **the Shareholder has the right to put a mark or signature in one of the Absentee Ballot Forms in Kazakh or Russian.**

On the second item on the agenda:

On composition of the Ballot Committee of the Annual General Meeting of the Company.

Proposal on this issue to be put to the vote:

Terminate the powers of a member of the Ballot Committee - Kisikova Daliman Serikbayevna and elect Xenia Fyodorova as a member of the Ballot Committee and approve the composition of the Ballot Committee, taking into account the amendments:

**Chairman of the Ballot Committee:
Members of the Ballot Committee:**

**Ryabchenko Svetlana Gennadiyevna
Fyodorova Xenia Sergeyeвна**

**Omarova Altynay Khalykovna
Bulegenov Zhanat Ultanuly
Kalturumidi
Anastasia Konstantinovna**

Number of votes held by the Shareholder _____

IN FAVOR	AGAINST	ABSTAINED

1. Voting at the Shareholders General Meeting is carried out on the principle of “one share - one vote”.
2. It is necessary to put a mark or signature in one of the possible voting options.
*** the Shareholder has the right to put a mark or signature in one of the Absentee Ballot Forms in Kazakh or Russian.**

On the third item of the agenda:

On change of name of Rakhat JSC.

Proposal on this issue to be put to the vote:

On change of name of Rakhat Joint-Stock Company to Lotte Rakhat Joint-Stock Company.

Number of votes held by the Shareholder _____

IN FAVOR	AGAINST	ABSTAINED

1. Voting at the Shareholders General Meeting is carried out on the principle of “one share - one vote”.
2. It is necessary to put a mark or signature in one of the possible voting options.
*** the Shareholder has the right to put a mark or signature in one of the Absentee Ballot Forms in Kazakh or Russian.**

On the fourth item of the agenda:

On approval of the restated Charter of Rakhat JSC.

Proposal on this issue to be put to the vote:

1. To approve the restated Charter of Rakhat.
2. To carry out measures for registering the Charter with the authorized bodies and other necessary actions in accordance with the legislation of the Republic of Kazakhstan.
3. To grant authority to sign the Charter of the Company the Chairman of the Management Board of Rakhat Joint-Stock Company - Fedorets Konstantin Viktorovich.

Number of votes held by the Shareholder _____

IN FAVOR	AGAINST	ABSTAINED

1. Voting at the Shareholders General Meeting is carried out on the principle of “one share - one vote”.
2. It is necessary to put a mark or signature in one of the possible voting options.
*** the Shareholder has the right to put a mark or signature in one of the Absentee Ballot Forms in Kazakh or Russian.**

On the fifth item of the agenda:

On approval of the audited and consolidated financial statements of Rakhat JSC for 2020.

Proposal on this issue to be put to the vote:

To approve the audited and consolidated financial statements of Rakhat JSC for 2020, taking into account the report of Independent Auditors.

Number of votes held by the Shareholder _____

IN FAVOR	AGAINST	ABSTAINED

1. Voting at the Shareholders General Meeting is carried out on the principle of “one share - one vote”.
2. It is necessary to put a mark or signature in one of the possible voting options.
*** the Shareholder has the right to put a mark or signature in one of the Absentee Ballot Forms in Kazakh or Russian.**

On the sixth item of the agenda:

On approval of the procedure for distribution of net income of Rakhat JSC for 2020. On decision making on the payment of dividends on ordinary shares. On approval of the dividend's amount per one ordinary share of Rakhat JSC;

Proposal on this issue to be put to the vote:

1. **To distribute the net income of Rakhat JSC received based on the results of financial and economic activities of Rakhat JSC for 2020 in the following order:**
 - part of the net income in the amount of KZT 6.058.800.000 (six billion fifty-eight million eight hundred thousand) KZT 00 tiyn should be allocated for the payment of dividends on ordinary shares of Rakhat JSC;
 - To set the amount of the dividend per 1 (one) ordinary share in the amount of 1 683 (one thousand six hundred and eighty- three) KZT 00 tiyn;
 - The remaining part of the net income of Rakhat JSC after the payment of dividends should not be distributed and left on the Company's Retained Earnings Account.
2. **To establish the following procedure and form of dividends payment:**
 - the start date of the dividend payment is May 17, 2021;
 - it is unnecessary to set the term of dividends payment;
 - the date of compiling the list of Shareholders entitled to receive dividends is April 29, 2021;
 - payment of dividends is made in cash at the location of the Company or by bank transfer;
 - payment of dividends is carried out without the involvement of a paying agent.

Number of votes held by the Shareholder _____

IN FAVOR	AGAINST	ABSTAINED

1. Voting at the Shareholders General Meeting is carried out on the principle of “one share - one vote”.
2. It is necessary to put a mark or signature in one of the possible voting options.

*** the Shareholder has the right to put a mark or signature in one of the Absentee Ballot Forms in Kazakh or Russian.**

On the seventh item of the agenda:

On early termination of the powers of a member of the Board of Directors of Rakhat JSC - Baek Kwanghyeon;

Proposal on this issue to be put to the vote:

Early termination of the powers of a member of the Board of Directors of Rakhat JSC - Baek Kwanghyeon from the date of this decision.

Number of votes held by the Shareholder _____

IN FAVOR	AGAINST	ABSTAINED

1. Voting at the Shareholders General Meeting is carried out on the principle of “one share - one vote”.
2. It is necessary to put a mark or signature in one of the possible voting options.
*** the Shareholder has the right to put a mark or signature in one of the Absentee Ballot Forms in Kazakh or Russian.**

On the eighth item of the agenda:

On election of a new member of the Board of Directors of Rakhat JSC.

Proposal on this issue to be put to the vote:

To elect Hwang Sung-Wook as a member of the Board of Directors of Rakhat JSC.

Number of votes held by the Shareholder _____

	IN FAVOR	AGAINST	ABSTAINED
Number of votes			

1. Voting at the Shareholders General Meeting is carried out on the principle of “one share - one vote”.
2. It is necessary to put a mark or signature in one of the possible voting options.
*** the Shareholder has the right to put a mark or signature in one of the Absentee Ballot Forms in Kazakh or Russian.**

On the ninth item of the agenda:

On Shareholders appeals to the actions of Rakhat JSC and its officials and the results of their consideration in 2020.

Proposal on this issue to be put to the vote:

To take into consideration the information on the appeals of the Shareholders of Rakhat JSC against the actions of Rakhat JSC and its officials and the results of their consideration in 2020.

Number of votes held by the Shareholder _____

IN FAVOR	AGAINST	ABSTAINED

1. Voting at the Shareholders General Meeting is carried out on the principle of “one share - one vote”.
2. It is necessary to put a mark or signature in one of the possible voting options.
*** the Shareholder has the right to put a mark or signature in one of the Absentee Ballot Forms in Kazakh or Russian.**

Explanation of the voting procedure (filling in the Absentee Ballot Form) for each item on the agenda:

In the Absentee Ballot Form on each item on the agenda of the Shareholders General Meeting, it is necessary to indicate the number of votes held by the Shareholder, mark or sign only one of the boxes with possible voting options: “in favor” or “against” or “abstained”.

The Absentee Ballot Form shall be completed in printed text with a ballpoint pen with blue or purple ink. The information in the Absentee Ballot Form is written legibly and the Absentee Ballot Form shall not contain erasures and alterations or crossed out words. The violation of the Absentee Ballot Form's integrity is not allowed. A ballot filled in with violation of stated requirements will not be counted in the vote counting.

Filled in by individuals*

Full name of the Shareholder or his representative	Signature

Filled in by corporate**

The Manager of the Corporate Shareholder or his representative	
(Full name)	(signature)

Note:

*** The Absentee Ballot Form shall be signed by an Individual Shareholder or his representative.**

**** The Absentee Ballot Form of a Corporate Shareholder shall be signed by his Manager or his representative.**

***** The Absentee Ballot Form without the signature of an Individual Shareholder or his representative or the Manager of a Corporate Shareholder or his representative shall be deemed invalid.**