

**Absentee voting ballot form of the Annual General Meeting of Shareholders  
of Joint Stock Company LOTTE Rakhat (hereinafter referred to as LOTTE Rakhat JSC)  
without holding a General Meeting of Shareholders  
Republic of Kazakhstan, 050002, Almaty, 2a Zenkova str.**

<b>Information on the shareholder of LOTTE Rakhat JSC (hereinafter referred to as the shareholder)</b>	
<b>Full name of shareholder</b>	
<b>Name of shareholder being legal entity</b>	
<b>Name of representative of shareholder being an individual/legal entity</b>	
<b>IIN of an individual</b>	
<b>BIN of shareholder being legal entity (if any)</b>	
<b>Type of identity document (<i>ID card, passport, etc.</i>)</b>	
<b>Number of identity document, date of issue and the authority that issued the identity document</b>	
<b>Details of the Power of Attorney for the shareholder's representative</b>	No. _____ dated « _____ » _____ 2022
<b>Contact telephone number</b>	
<b>Number of shares held by the shareholder, pieces</b>	

<b>Information on the Annual General Meeting of Shareholders of LOTTE Rakhat JSC</b> <b>(For the attention of shareholder)</b>	
<b>Full name and location of the Company's Executive Body</b>	Management Board of LOTTE Rakhat JSC, Republic of Kazakhstan, 050002, Almaty city, 2a Zenkova str.
<b>Initiator of the Annual General Meeting of Shareholders</b>	Board of Directors of LOTTE Rakhat JSC.
<b>Agenda of the General Meeting of Shareholders</b>	<ol style="list-style-type: none"> <li>1. On approval of the agenda of the Meeting;</li> <li>2. On the composition of the Ballot Committee;</li> <li>3. On approval of the audited consolidated financial statements of LOTTE Rakhat JSC for 2021;</li> <li>4. On approval of the order of distribution of net income of LOTTE Rakhat JSC for 2021. On making decision on payment of dividends on ordinary shares. On approval of the amount of dividend per one ordinary share of LOTTE Rakhat JSC;</li> <li>5. On shareholders' appeals on actions of LOTTE Rakhat JSC and its officers and results of their consideration in 2021.</li> </ol>
<b>Final date of submission of absentee voting ballot forms</b>	April 24, 2022 18 hours 00 minutes (By Nur-Sultan city time)  <b>* The date of submission of absentee voting ballot form will be the date of its registration in the administrative office of LOTTE Rakhat JSC.</b>
Date and number of registration of absentee voting ballot forms received by administrative the office of Rakhat JSC	No. _____ dated «__» _____2022
Closing date of the Annual General Meeting of Shareholders	April 25, 2022 18 hours 00 minutes (By Nur-Sultan city time)

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**On the first item on the agenda:**

**On approval of the agenda of the Meeting.**

Proposal on this issue to be put to vote:

**To approve the agenda of the Annual General Meeting of Shareholders of LOTTE Rakhat JSC.**

Number of votes held by the shareholder \_\_\_\_\_

FOR	AGAINST	ABSTAIN

1. Voting at the General Meeting of Shareholders shall be based on the principle of “One share - one vote”.
  2. It is necessary to put a mark or signature on one of the possible voting options.
- \* A shareholder is entitled to put a mark or signature on one of the ballot forms in Kazakh or Russian.**

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**On the second item on the agenda:**

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

Proposal on this issue to be put to vote:

Proposal on this issue to be put to vote:

**To terminate the powers of a member of the Ballot Committee Bulegenov Zhanat Ultanuly and elect Palganova Zarina Shiriyazdanovna as a member of the Ballot Committee and approve the membership of the Ballot Committee taking into account the changes:**

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

**Ryabchenko Svetlana Gennadiyevna  
Fyodorova Kseniya Sergeyeвна  
Omarova Altynay Khalykovna  
Palganova Zarina Shiriyazdanovna  
Kharlampidi Anastasiya Konstantinovna**

Number of votes held by the shareholder \_\_\_\_\_

FOR	AGAINST	ABSTAIN

1. Voting at the General Meeting of Shareholders shall be based on the principle of “One share - one vote”.
  2. It is necessary to put a mark or signature on one of the possible voting options.
- \* A shareholder is entitled to put a mark or signature on one of the ballot forms in Kazakh or Russian.**

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**On the third item of the agenda:**

**On approval of the audited consolidated financial statements of LOTTE Rakhat JSC for 2021.**

Proposal on this issue to be put to vote:

**To approve the audited consolidated financial statements of LOTTE Rakhat JSC for 2021 taking into account the report of independent auditors.**

Number of votes held by the shareholder \_\_\_\_\_

FOR	AGAINST	ABSTAIN

1. Voting at the General Meeting of Shareholders shall be based on the principle of “One share - one vote”.
  2. It is necessary to put a mark or signature on one of the possible voting options.
- \* A shareholder is entitled to put a mark or signature on one of the ballot forms in Kazakh or Russian.**

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**On the fourth item of the agenda:**

**On approval of the order of distribution of net income of LOTTE Rakhat JSC for 2021. On making decision on payment of dividends on ordinary shares. On approval of the amount of dividend per one ordinary share of LOTTE Rakhat JSC;**

Proposal on this issue to be put to vote:

1. **To distribute the net income of LOTTE Rakhat JSC received as the result of financial and economic activities of LOTTE Rakhat JSC for 2021 in the following order:**
  - To allocate a part of the net income of 2,008,800,000 (two billion eight million eight hundred thousand) Tenge 00 tiyn to payment of dividends on ordinary shares of LOTTE Rakhat JSC;
  - To set the amount of dividend per one (1) ordinary share at the amount of 558 (five hundred fifty-eight) Tenge 00 tiyn;
  - Not to distribute the remaining part of net income of LOTTE Rakhat JSC after payment of dividends and to leave it on the retained earnings account of the Company.
2. **Establish the following procedure and form of dividend payment:**
  - Start date of payment of dividends – May 5, 2022;
  - No deadline for the payment of dividends shall be set;
  - Date on which the list of shareholders entitled to receive dividends is drawn up is March 25, 2022;
  - Payment of dividends shall be made in cash at the location of the Company, or by bank transfer;
  - Dividends are paid out without the involvement of a paying agent.

Number of votes held by the shareholder \_\_\_\_\_

FOR	AGAINST	ABSTAIN

1. Voting at the General Meeting of Shareholders shall be based on the principle of “One share - one vote”.
  2. It is necessary to put a mark or signature on one of the possible voting options.
- \* A shareholder is entitled to put a mark or signature on one of the ballot forms in Kazakh or Russian.**

**On the fifth agenda item:**

On shareholders' appeals on actions of LOTTE Rakhat JSC and its officers and results of their consideration in 2021.

Proposal on this issue to be put to vote:

**To take into consideration information on appeals of shareholders of LOTTE Rakhat JSC on actions of LOTTE Rakhat JSC and its officers and the results of their consideration in 2021.**

Number of votes held by the shareholder \_\_\_\_\_

FOR	AGAINST	ABSTAIN

1. Voting at the General Meeting of Shareholders shall be based on the principle of “One share - one vote”.
2. It is necessary to put a mark or signature on one of the possible voting options.
  - **A shareholder is entitled to put a mark or signature on one of the ballot forms in Kazakh or Russian.**

**Explanation of the voting procedure (completing the ballot form) for each item on the agenda:**

In the absentee voting ballot form on each item on the agenda of the General Meeting of Shareholders it is necessary to indicate the number of votes belonging to the shareholder, put a mark or signature only in one of the boxes with the possible voting options: “For” or “Against” or “Abstain”.

The ballot form must be filled in block letters, using a ball-point pen with blue or purple ink. The ballot form must be legible and must not contain any corrections, crossed out words and/or erasures. The integrity of the ballot form shall not be violated. A ballot form which is not completed in accordance with these requirements will not be counted.

**To be filled in by individuals\***

Full name of shareholder or his representative	Signature

**To be filled in by legal entities \*\***

The head of the shareholder being legal entity or his/her representative	

(Full name)

(Signature)

**Note:**

**\*An absentee voting ballot form shall be signed by a shareholder being an individual or his representative.**

**\*\*An absentee voting ballot form of a shareholder being a legal entity shall be signed by its head or its representative.**

**\*\*\* A ballot form without a signature of a shareholder being an individual or his representative or the head of a shareholder being a legal entity or his representative shall be deemed invalid.**