

Location of the Company: Russian Federation,  
Krasnoyarsk Territory, Dudinka

Form of holding the General meeting of the  
shareholders: in-person meeting  
Place of holding the General meeting of the  
shareholders: 55, Leningradsky Prospect, Moscow  
Date and time of holding the General meeting of the  
shareholders: April 8, 2008; 13:00

**VOTING BALLOT**  
for the Extraordinary General Meeting  
of Shareholders of MMC Norilsk Nickel

Name of the shareholder (from the data base)  
Registration No. (from the data base)

<p align="center"><i>Item 1 of the agenda:</i> Number of votes held by the shareholder in voting on the item: (from the data base)</p>		
<p><i>To amend the Charter of MMC Norilsk Nickel (version 5) in accordance with Annex.</i></p>		<p>FOR <input type="checkbox"/> _____ votes AGAINST <input type="checkbox"/> _____ votes ABSTAINED <input type="checkbox"/> _____ votes</p>
<p align="center"><i>Item 2 of the agenda:</i> Number of votes held by the shareholder in voting on the item: (from the data base)</p>		
<p><i>To terminate powers of members of the Board of Directors of MMC Norilsk Nickel ahead of schedule.</i></p>		<p>FOR <input type="checkbox"/> _____ votes AGAINST <input type="checkbox"/> _____ votes ABSTAINED <input type="checkbox"/> _____ votes</p>
<p align="center"><i>Item 3 of the agenda:</i> Number of votes held by the shareholder in voting on the item: (from the data base) (number of voting shares held by the shareholder multiplied by 9)</p>		
<p><i>To elect the following members of the Board of Directors:</i></p>		<p><i>Fill in the number of votes for each of the candidates</i></p>
1.	Tye Winston Burt President and General Director at Kingross Gold Corporation	
2.	Bougrov Andrei Evgenievich Managing Director of CJSC INTERROS Holding Company	
3.	Bulavskaya Elena Evgenievna Head of Administration of OOO ONEXIM Group	
4.	Bulygin Aleksander Stanislavovich General Director of United Company RUSAL	
5.	Vekselberg Victor Feliksovich Chairman of the Board of Directors of United Company RUSAL	
6.	Guy de Selliers de Moranville Chairman of the Board of Directors of HB Advisors/Hatch Corporation Finance	
7.	Deripaska Oleg Vladimirovich Chairman of Supervisory Council of OOO Bazovy Element Company	
8.	Dolgikh Vladimir Ivanovich President of the Management Board of the Krasnoyarskoe Zemlyachestvo Society	
9.	Klishas Andrey Alexandrovich General Director of CJSC INTERROS Holding Company	
10.	Michael Jeffrey Levitt Director of Stone Tower Capital LLC Foundation	
11.	Morgan Ralph Tavakolian Deputy General Director – Member of the Management Board of OJSC MMC Norilsk Nickel	
12.	Morozov Denis Stanislavovich General Director – Chairman of the Management Board of OJSC MMC Norilsk Nickel	
13.	Parinov Kirill Yurievich Deputy General Director of CJSC INTERROS Holding Company	
14.	Prokhorov Mikhail Dmitrievich President of OOO Onexim Group	
15.	Razumov Dmitry Valerievich General Director of OOO Onexim Group	

(see on the reverse)

16.	<b>Salnikova Ekaterina Mikhailovna</b>	<b>Deputy Financial Director of OOO Onexim Group</b>	
17.	<b>Sosnovski Michael Aleksandrovich</b>	<b>Deputy General Director of OOO Onexim Group</b>	
18.	<b>Stefanovich Sergei Anatolievich</b>	<b>Director for Investments of OOO Onexim Group</b>	
19.	<b>Ugolnikov Kirill Lvovich</b>	<b>Member of the Board of Directors of CJSC Vneshyurkollegiya</b>	
20.	<b>Cristophe François Charlier</b>	<b>Member of the Board of Directors of Ecometals Limited</b>	
21.	<b>Heinz S. Schimmelbusch</b>	<b>Managing Director and General Partner of Safeguard International Fund L.P., Chairman of the Board of Directors and CEO of Allied Resource Corporation</b>	

- In electing members of the Board of Directors, the voting is cumulative, i.e. the number of votes held by each shareholder is multiplied by the number of persons to be elected to the Board of Directors (9). The shareholder may give all the votes so received for one candidate or distribute them between two or more candidates. A fractional vote received as a result of multiplying the number of votes held by the shareholder owning a fractional share by the number of persons to be elected to the Board of Directors of the Company may be given only for one candidate.


☐ - tick to show that the voting is performed by a power of proxy issued with respect to the shares transferred after the date of drawing up the list of persons having the right to take part in the General meeting.

☐ - tick to show that the voting is performed in accordance with the instructions of the purchasers of shares transferred after the date of drawing up the list of persons having the right to take part in the General meeting and (or) in accordance with the instructions of the holders of depositary securities.

☐ - tick to show that a part of the shares was transferred after the date of drawing up the list of persons having the right to take part in the General meeting.

Signature of the shareholder or his/her proxy \_\_\_\_\_  
in virtue of the power of proxy issued on \_\_\_\_ «\_\_», 200\_\_\_\_\_  
(specify the issuer of the power of proxy)

**The voting ballot shall be signed by the shareholder. An incorrectly completed ballot, the same as an unsigned ballot shall be null and void.**

**Voting is performed by crossing the relevant block .**

The voter may choose only one variant of voting, except for cases of voting in accordance with the instructions of persons acquiring the shares after the date of drawing up the list of persons having the right to take part in the General meeting or in accordance with the instructions of the holders of depositary securities;

If more than one variant of voting remains in the ballot, in the fields for indicating the number of votes given for each variant it is necessary to state the number of votes given for the relevant variant of voting and make a note that the voting was performed in accordance with the instructions of the purchasers of shares transferred after the date of drawing up the list of persons having the right to take part in the General meeting and (or) in accordance with the instructions of the holders of depositary securities;

The person voting by a power of proxy issued with respect to the shares transferred after the date of drawing up the list of persons having the right to take part in the General meeting shall state the number of votes given for the chosen variant of voting in the field for indicating the number of votes given for the chosen variant and make a note that the voting was performed by a power of proxy issued with respect to the shares transferred after the date of drawing up the list of persons having the right to take part in the General meeting;

If after the date of drawing up the list of persons having the right to take part in the General meeting not all shares are transferred, the voter shall state the number of votes given for the chosen variant of voting in the field for indicating the number of votes given for the chosen variant and make a note that some of the shares were transferred after the date of drawing up the list of persons having the right to take part in the General meeting. In case of instructions received with respect to the shares transferred after the date of drawing up the list of persons having the right to take part in the General meeting from the purchasers of such shares coinciding with the chosen variant of voting, such votes shall be summarily added.

If a shareholder is unable for any reason to be present at the meeting at the place of its holding, the shareholder may send a completed and signed voting ballot by mail to the address of the Joint-Stock Company "National registry company", p.o. box 82, Moscow, 121108;

The documents certifying the powers of the successors and proxies of persons included in the list of persons having the right to take part in the General meeting (their notarized copies) shall be appended to the voting ballots mailed by such persons for the purpose of voting or submitted to the counting commission when such persons are registered for participation in the General meeting.