

**Full Company name:**  
**Open Joint Stock Company Mining and Metallurgical Company Norilsk Nickel**  
**Location of the Company: Dudinka, Taimyr (Dolgano-Nenetsky) Autonomous region, Russian Federation**

**BALLOT**  
for voting at the Extraordinary General Meeting  
of the MMC Norilsk Nickel shareholders

**Form of the General Meeting of shareholders: voting in absentia**

**Deadline for submitting voting ballots:**  
**December 30, 2005**

**Name of the shareholder (from the database)**  
**Registration No. (from the database)**

<ul style="list-style-type: none"><li><i>Re.: Dividends on MMC Norilsk Nickel shares payable upon the Company's operating results for 9 months of 2005.</i></li></ul> <p style="text-align: right;"><i>Number of votes held by the shareholder in voting on this issue: (from the database)</i></p>	
<i>To approve cash dividends payable upon the Company's operating results for 9 months of 2005 in the amount of RUB 43 per ordinary share. Dividends shall be paid before February 28, 2006.</i>	<p>"FOR" <input type="checkbox"/> _____ votes</p> <p>"AGAINST" <input type="checkbox"/> _____ votes</p> <p>"ABSTAINED" <input type="checkbox"/> _____ votes</p>

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

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

☐ - tick to show that a part of shares was transferred after the date of compiling the list of persons with the right to take part in the General Meeting.

**Signature of the shareholder or his/her proxy \_\_\_\_\_**  
**by a power of attorney issued on \_\_\_\_\_ «\_\_», 200\_\_**  
(specify the issuer of the power of attorney)

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

***Voting shall be performed by crossing the relevant square ( ☒ );***

*The voter may choose only one variant of voting, except for cases of voting in accordance with the instructions from persons acquiring the shares after the date of compiling the list of persons entitled to participate in the General Meeting or in accordance with the instructions from 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 compiling the list of persons entitled to participate 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 entitled to participate 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 entitled to participate in the General meeting;*

*If after the date of drawing up the list of persons entitled to participate 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 entitled to participate in the General meeting from the purchasers of such shares coinciding with the chosen variant of voting, such votes shall be summarily added.*

*The documents certifying the powers of the successors and representatives of persons included in the list of those eligible to take part in the General Meeting (or notarized copies of such documents) shall be appended to the voting ballots mailed by such persons for the purpose of voting.*

*A completed and signed voting ballot shall be mailed to the address: CJSC National registry company, POB 82, Moscow, 121108;*

*Only ballots received by the Company before December 30, 2005 shall be taken into account in establishing whether the Extraordinary General Meeting of MMC Norilsk Nickel shareholders is quorate.*