



Association of the European Businesses

**ANNUAL GENERAL MEETING (AGM) 2011,
April 5th, 2011
REGISTRATION & PROXY**

Please print out and complete this registration form and one of two proxy forms (if needed). Return them by fax to Ruslan Kokarev, AEB Chief Operations Officer, by April 4th, 2011.
Fax no. 234 28 07.

I. REGISTRATION FORM

1. To be completed by all recipients:

Name, Surname _____

Company name _____

Signature _____

Date _____

- YES, I will represent my company at the AGM on April 5, 2011.
 NO, no one AEB assigned member from my company will attend the AGM on April 5, 2011. My company has chosen someone to vote on its behalf and has authorized that person to do so by completion of one of the proxy forms at the next two pages.
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The Annual General Meeting 2011 of AEB members shall be held on 5 April 2011 at the Swissôtel Conference Centre, Kosmodamianskaya nabereshnaya 52 bld. 7, Moscow.

2. To be completed by each company not attending the Annual General Meeting:

(Two different types of proxies you can find at the next two pages,
you should fill out and send to the AEB office only one of them)



Association of the European Businesses

II. PROXY / ДОВЕРЕННОСТЬ:

(you have choice between general and specified proxy, please use only one of them)

• **I give my general proxy to:**

Я выдаю настоящую генеральную доверенность:

- the following AEB assigned member who will attend the AEB Annual General Meeting**
следующему члену АЕБ, который будет присутствовать на Общем годовом собрании АЕБ:

_____ (name)

_____ (company)

- Donald Scott, AEB CNR chairman, Chairman of the Annual General Meeting**
Дональду Скотту, председателю Совета национальных представителей АЕБ,
председателю Общего годового собрания

- ❖ **to vote freely on April 5, 2011 regarding all issues which may be raised for a vote at the AEB Annual General Meeting 2011 at the Swissôtel Conference Centre, Kosmodamianskaya naberezhnaya 52 bld. 7**

для свободного голосования 5 апреля 2011 года по всем пунктам повестки, а также по другим вопросам, которые могут быть поставлены на голосование во время Общего годового собрания АЕБ, которое состоится по адресу: Конференц-центр гостиницы Свиссотель, Москва, Космодамианская набережная, дом 52 стр. 7.

The Annual General Meeting 2011 of AEB members shall be held on 5 April 2011 at the Swissôtel Conference Centre, Kosmodamianskaya naberezhnaya 52 bld. 7, Moscow.

This Power of Attorney enters into force on the date of its issuance.

Executed in _____ (place), on _____ (date)

(Please indicate the name of the Grantor and person authorized to sign on behalf of the Grantor if Grantor is a company)

(Name, Position in Company)

Signature / Подпись Seal/печать

Association of the European Businesses

ALTERNATIVELY:

- I give my specified proxy to:

Я выдаю настоящую доверенность:

- the following **AEB assigned member who will attend the Annual General Meeting** *следующему члену АЕБ, который будет присутствовать на Общем годовом собрании:*

_____ (name) _____ (company)

or/или

- Donald Scott, AEB CNR chairman, Chairman of the Annual General Meeting**
Дональду Скотту, председателю Совета национальных представителей АЕБ,
председателю Общего годового собрания

- **to vote for** _____

проголосовать за

at the AEB Auditing Commission elections

на выборах аудиторской комиссии АЕБ

- ❖ **to vote freely on April 5, 2011 regarding all other issues which may be raised for a vote at the AEB Annual General Meeting 2011 at the Swissôtel Conference Centre, Kosmodamianskaya naberezhnaya 52 bld. 7**

для свободного голосования 5 апреля 2011 года по всем иным пунктам повестки, а также по другим вопросам, которые могут быть поставлены на голосование во время Общего годового собрания АЕБ, которое состоится по адресу: Конференц-центр гостиницы Свиссотель, Москва, Космодамианская набережная, дом 52 стр. 7.

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Signature / Подпись Seal/печать