

PJSC ALROSA

Location of the Company: 6, ul. Lenina, Mirny, Republic of Sakha (Yakutia), Russian Federation.

VOTING BALLOT No. 3 for voting at the Annual General Meeting of Shareholders of PJSC ALROSA

Form of the meeting: absentee voting.

Deadline for submission of voting ballots

June 30, 2022

Mailing addresses for sending filled out voting ballots:

P.O. Box 54, Moscow, 127137, VTB Registrar JSC;
6, ul. Lenina, Mirny, Republic of Sakha (Yakutia), 678175, PJSC
ALROSA.

Websites where electronic ballots can be filled out:

<http://www.vtbreg.ru> and <https://www.e-vote.ru/ru>

Participant number	Full name / name / of the person entitled to participate in the meeting	Number of voting shares/votes

ITEM 7. Election of members of the Auditing Committee of PJSC ALROSA.

Wording of the resolution: To elect the following members of the Auditing Committee of PJSC ALROSA:

Leave only one voting option (“FOR” or “AGAINST” or “ABSTAIN”) opposite the candidate's full name, cross out unnecessary options.

Number of members of the Auditing Committee of PJSC ALROSA – 5 persons.

1. Pavel Nikolaevich BAGYNANOV

FOR
<i>number of votes</i>

AGAINST
<i>number of votes</i>

ABSTAIN
<i>number of votes</i>

2. Nikita Valerievich KOZHEMYAKIN

FOR
<i>number of votes</i>

AGAINST
<i>number of votes</i>

ABSTAIN
<i>number of votes</i>

3. Alexander Vladimirovich MARKIN

FOR
<i>number of votes</i>

AGAINST
<i>number of votes</i>

ABSTAIN
<i>number of votes</i>

Maria Alexandrovna TURUKHINA

FOR
<i>number of votes</i>

AGAINST
<i>number of votes</i>

ABSTAIN
<i>number of votes</i>

5. Niyurguyana Vladimirovna ROMANOVA

FOR
<i>number of votes</i>

AGAINST
<i>number of votes</i>

ABSTAIN
<i>number of votes</i>

How to Fill Out Voting Ballots

If the shareholder agrees with the resolution on the agenda item, he/she leaves "For" not crossed out and crosses out remaining options. If the shareholder does not agree with the resolution on the agenda item, he/she leaves "Against" or "Abstain" not crossed out and crosses out remaining options.

THE FIELD "NUMBER OF VOTES" IS FILLED IN ONLY IN CASE OF VOTING IN ACCORDANCE WITH THE INSTRUCTIONS OF THE PERSONS WHO PURCHASED SHARES AFTER THE DATE AS OF WHICH THE PERSONS ENTITLED TO PARTICIPATE IN THE GENERAL MEETING OF SHAREHOLDERS ARE TO BE DETERMINED (FIXED), OR IN ACCORDANCE WITH THE INSTRUCTIONS OF OWNERS OF DEPOSITARY SECURITIES AND OTHER PERSONS EXERCISING THE RIGHTS UNDER DEPOSITARY SECURITIES:

if the voting takes place in accordance with the instructions of the persons who purchased shares after the date as of which the persons entitled to participate in the general meeting are to be determined (fixed), or in accordance with the instructions of owners of depositary securities and other persons exercising the rights under depositary securities, the voter shall have the right to leave (select) more than one voting option, in other cases the voter shall have the right to leave (select) only one voting option;

in case of voting by a proxy issued in respect of transferred shares, the voter shall put the number of votes cast for the left (selected) voting option in the field "NUMBER OF VOTES" opposite the left (selected) voting option, and make a note about the proxy voting by a proxy issued in respect of transferred shares;

if more than one voting option is left (selected) in the voting ballot, then the voter shall also put the number of votes cast for the corresponding voting option in the fields where the voter puts the number of votes cast for each voting option, and make a note that the voting is carried out in accordance with the instructions of persons who purchased shares after the date as of which the persons entitled to participate in the general meeting are to be determined (fixed), or in accordance with the instructions of owners of depositary securities and other persons exercising the rights under depositary securities;

if not all shares are transferred after the date as of which the persons entitled to participate in the general meeting are to be determined (fixed), the voter shall put the number of votes cast for the left (selected) voting option in the field "NUMBER OF VOTES" opposite the left (selected) voting option, and make a note that part of the shares was transferred after the date as of which the persons entitled to participate in the general meeting are to be determined (fixed). If, in respect of transferred shares, instructions corresponding to the left (selected) voting option are obtained from purchasers of such shares, such votes are subject to summarization.

A person entitled to participate in a general meeting of shareholders or his/her representative signs the ballot

Signature of shareholder (representative) _____ <i>Signature</i>	_____ <i>Full name</i>
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Voting ballots filled out in breach of established requirements are considered invalid, and votes on the items contained therein are not accounted