



CENTRAL EXPRESS CVS JSC
(Stock code: CUMN)

VOTING FORM OF ANNUAL GENERAL MEETING

Name of Individual/Corporation: _____

Registry Number: _____

Number of common shares owned: _____

Name of registered broker: _____

The annual general meeting (the "**Meeting**") of Central Express CVS JSC (the "**Company**") will be convened at Ballroom, 1/F., Shangri-La Hotel, Olympic Street 19A, 1st Khoroo, Sukhbaatar District, Ulaanbaatar 14241 on Saturday, 23 April 2022 at 2 p.m.

A shareholder of the Company entitled to attend the Meeting shall attend and vote at the Meeting by arriving at the abovementioned venue, date and time. If a shareholder of the Company entitled to attend and vote at the Meeting wishes to appoint a proxy to attend and vote on his behalf, then such appointment shall be made in the form of notarially certified power of attorney. A shareholder or his/her proxy shall prove himself/herself by presenting his/her identification card.

The preliminary votes of the Meeting will be received electronically and upon prior registration for e-voting through <https://hural.cumongol.mn> website between 21 March 2022 until 22 April 2022, the voting link and password will be sent to shareholders' registered mobile phone numbers.

RESOLUTIONS TO BE PASSED AT THE MEETING		FOR <i>(Note 1)</i>	AGAINST <i>(Note 1)</i>	ABSTAINED <i>(Note 1)</i>
1.	Approve the Board of Directors' Statement for the year ended 31 December 2021			
Note 1: Please tick <input type="checkbox"/> the appropriate box marked For, Against or Abstained for casting your vote.				

RESOLUTIONS TO BE PASSED AT THE MEETING		NUMBER OF VOTES PLACED TO THE CANDIDATES <i>(Note 2)</i>
Appoint the following candidates as the directors of the Board of Directors of the Company (the " Board "):-		
4.(a).	Mr. Gankhuyag Adilbish	
4.(b).	Mr. Ganbold Adilbish	
4.(c).	Mr. Bat-Erdene Gansukh	
4.(d).	Mr. Batmunkh Ochirbat	
4.(e).	Mr. Chinzorig Ganbold	
4.(f).	Mr. Bat-Erdene Boldbaatar	
Appoint the following candidates for the independent non-executive directors of the Board:-		
4.(g).	Mr. Enkhbold Nyamjav	
4.(h).	Mr. Mergen Chuluun	
4.(i).	Mr. Gary Stephen Biondo	
Note 2: <i>The Board candidates shall be elected by cumulative voting method. One ordinary share held by a shareholder shall have the same number of votes as the total number of the Board Directors set by the Charter of the Company. A shareholder has a right to place all of his/her votes towards one Board candidate or towards multiple Board candidates, regardless of whether they are nominated for a director or an independent non-executive director.</i> <i>In particular, shareholder A owns 100 common shares of the Company. Pursuant to the Company Charter, the Board comprises of 9 directors out of which 3 are independent non-executive directors. Under cumulative voting, shareholder A's 100 common shares are multiplied into 900 voting rights. Shareholder A may place his/her votes towards any one director or multiple directors, regardless of whether they are nominated for a director or an independent non-executive director. For example:</i> <i>Option A:</i> Shareholder A may place all of his/her 900 votes toward one candidate, regardless of whether it is an independent non-executive director or a director. <i>Option B:</i> Shareholder A may also choose to split his/her votes across multiple candidates, i.e. placing up to 600 votes towards 6 candidates for the Board directors and 300 votes towards 3 candidates for the independent non-executive directors.		

Confirmation by/Signature the shareholder:

Date: