

**Сведения, раскрываемые иностранным эмитентом иностранным инвесторам.
Форма доверенности для использования акционерами на внеочередном общем собрании.**

1. Общие сведения	
1.1. Полное фирменное наименование эмитента	Юнайтед Компани РУСАЛ Плс (United Company RUSAL Plc)
1.2. Сокращенное фирменное наименование эмитента	-
1.3. Место нахождения эмитента	44 Эспланэйд, Сент-Хелиер, Джерси, JE4 9WG (44 Esplanade, St. Helier, Jersey JE4 9WG)
1.4. ОГРН эмитента	Регистрационный номер юридического лица 94939
1.5. ИНН эмитента	Не присвоен.
1.6. Уникальный код эмитента, присвоенный регистрирующим органом	Не присвоен.
1.7. Адрес страницы в сети Интернет, используемой эмитентом для раскрытия информации	http://rusal.ru/investors/info/moex/ http://e-disclosure.ru/portal/company.aspx?id=35101

2. Содержание сообщения



RUSAL

UNITED COMPANY RUSAL PLC

(Incorporated under the laws of Jersey with limited liability)

(Stock Code: 486)

**PROXY FORM FOR USE BY SHAREHOLDERS AT
THE EXTRAORDINARY GENERAL MEETING**

I/We (note 1) _____
of _____
being the registered holder(s) of _____ (note 2) shares of US\$0.01 each in the capital of **UNITED COMPANY RUSAL PLC** (the “**Company**”) hereby appoint THE CHAIRMAN OF THE MEETING or failing him/her _____
of _____
or failing him/her _____
of _____
as my/our proxy/proxies (note 3), to attend for me/us and on my/our behalf at the extraordinary general meeting (“**Extraordinary General Meeting**”) of the Company to be held at InterContinental Grand Stanford Hong Kong, 70 Mody Road, Tsimshatsui East, Kowloon, Hong Kong on 2 November 2017 at 11:00 am (Hong Kong time), and at any adjournment thereof, to vote for me/us and on my/our behalf on the special resolution referred to in the Notice of Extraordinary General Meeting (with or without modifications) as indicated.

If you wish to vote for the special resolution below, please indicate with an “X” in the box marked “For”. If you wish to vote against the special resolution below, please indicate with an “X” in the box marked “Against”. If you wish to abstain on the special resolution below, please indicate with an “X” in the box marked “Abstain” (note 4). The proxy will exercise his/her discretion as to how he/she votes or whether he/she abstains from voting on the special resolution referred to below if no instruction is given in respect of that special resolution. A proxy will also be entitled to vote at the Extraordinary General Meeting (note 5).

SPECIAL RESOLUTION	FOR	AGAINST	ABSTAIN
To approve the adoption of Chinese name “ 俄 铝 ” as the name of the Company in Chinese and the consequential amendments to the memorandum and articles of association of the Company accordingly as detailed in the Notice of Extraordinary General Meeting.			

Dated this _____ day of _____ 2017

Signature/Common Seal of Shareholder (note 6)

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. In the case of joint holders this form of proxy must be signed by the shareholder whose name stands first in the register of members.
2. Please insert the number of shares registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
3. You are entitled to appoint a proxy of your choice. If you wish to appoint some person other than the Chairman of the Extraordinary General Meeting as your proxy/proxies, kindly delete the words "THE CHAIRMAN OF THE MEETING or failing him/her" and insert the name/names and address(es) of the person/persons desired. Any member entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint one or more proxies to attend and, on a poll, vote in his stead. A proxy need not be a member of the Company but must attend the Extraordinary General Meeting in person to represent you.
4. The "Abstain" option is provided to enable you to abstain on the special resolution. However it should be noted that "Abstain" is not a vote in law and will not be counted in the calculation of the proportion of the votes "For" or "Against" a resolution. Accordingly, the shares abstained (if any) will not be counted in the calculation of the required majority.
5. The Notice of Extraordinary General Meeting is set out in the Company's circular dated 29 September 2017.
6. The form of proxy must be signed by a shareholder, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under its common seal or signed by an attorney or duly authorised officer of the corporation.
7. To be valid, this form of proxy and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power or authority must be lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 48 hours before the time fixed for holding of the Extraordinary General Meeting or any adjourned meeting.
8. **Any alteration made in this proxy form should be initialed by the person who signs it.**
9. Completion and return of this form of proxy will not preclude you from attending and voting in person at the Extraordinary General Meeting or any adjournment thereto if you so wish.

(a) **3. Подпись**

3.1. Менеджер

**Юнайтед Компани РУСАЛ Плс по
доверенности б/н от 17 августа 2017 г.**

п/п
(подпись)

Д. Сидаркевич

3.2. Дата « 29 » сентября 2017 г. М. П.