



CENTRAL EXPRESS CVS LLC
(Stock code: CUMN)

VOTING FORM OF EXTRAORDINARY GENERAL MEETING

Name of Individual/Corporation: _____

Registry Number: _____

Number of common shares owned: _____

The registration of the shareholders of Central Express CVS LLC (the “**Company**”) who are entitled to attend the extraordinary general meeting (the “**Meeting**”) will be made electronically through <https://hural.cumongol.mn> website starting from 15 December 2021 at 10 a.m. until 25 December 2021 at 4 p.m., and the login and voting password thereof will be delivered to such shareholders’ mobile phones.

The votes of the Meeting will be received electronically through <https://hural.cumongol.mn> website starting on 16 December 2021 at 10 a.m. and closing on 26 December 2021 at 4 p.m. in advance, and during the Meeting.

A shareholder of the Company entitled to attend the Meeting may attend the Meeting in person at Hall 4, Urgoo Cinema 3, 4/F., Shangri-La Mall, Olympic Street 19A, 1st Khoroo, Sukhbaatar District, Ulaanbaatar 14241, Mongolia on 28 December 2021 at 10 a.m. and vote electronically at the Meeting.

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.

RESOLUTIONS TO BE PASSED AT THE MEETING		FOR <i>(Note 1)</i>	AGAINST <i>(Note 1)</i>	ABSTAINED <i>(Note 1)</i>
1.	Change the legal form of the Company to a joint stock company.			
2.	Change the Company’s principal place of business to 11/F., Dalai Tower, UNESCO Street 31, 1st Khoroo, Sukhbaatar District, Ulaanbaatar 14220, Mongolia.			
3.	Approve the Charter of the Company.			

Note 1:

Please tick 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. Ganbold Ravjin	
4.(h).	Mr. Mergen Chuluun	
4.(i).	Mr. Gary Stephen Biondo	
<p>Note 2:</p> <p><i>The Board candidates shall be elected by cumulative voting method. One common 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></p> <p><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></p> <p><i><u>Option A:</u> 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></p> <p><i><u>Option B:</u> 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.</i></p>		

Confirmation by/Signature the shareholder:

Date: