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**VimpelCom Ltd.  
Special General Meeting  
25 September 2013**

**Shareholder Poll Card**

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**PLEASE RECORD YOUR VOTE ON THE PROPOSAL.**

**Proposal:**

To approve the adoption by the Company of amended and restated bye-laws of the Company, to supersede in all respects the existing bye-laws of the Company.

**FOR**

**AGAINST**

**ABSTAIN**

**Signature(s)**

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**Name of Shareholder (please print)**

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**Full name and capacity of person signing**

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**Number of Shares Held**