

RBC Information Systems
Open Joint Stock Company
(Location: 75/9 Leninsky Prospekt, Moscow 119261)

Voting ballot No. 1

**For voting at the extraordinary general meeting of shareholders in OAO RBC Information Systems
at 11 a.m. on February 7, 2006**

Location:

RBC's premises: 78, building 1, Profsoyuznaya Street, Moscow

Registration begins at 10 a.m. on February 7, 2006

Form of the general meeting – joint presence with prior distribution of voting ballots

Postal addresses to which completed voting ballots can be sent:

- ZAO Ircol, 3/4, building 1, Boyarsky Pereulok, Moscow 107078
- OAO RBC Information Systems, 78, building 1, Profsoyuznaya Street, Moscow 117393

Closing date for receipt of voting ballots: February 4, 2006

(Registration number)

(Shareholder's name/shareholder legal entity's name)

(Number of votes)

Issue No. 1 Approval of a material transaction.

Issue put to vote: To approve a material transaction of OAO RBC Information Systems providing a warranty for the credit commitments of RBC Investments (Cyprus) Limited with respect to the latter's timely payment of debt and interest. The ceiling amount of the surety contract totals USD150m. The warranty is provided for the whole term of the credit commitments (up to three years).

Choice	FOR	AGAINST	ABSTAINED
Number of votes *			

*Please leave your choice **BLANK** and cross the remaining two boxes.*

Voters are allowed to place one vote only, excluding cases of voting by shares acquired (transferred) after the list of people having the right to participate in the general meeting was made.

** To be filled out only in the event of voting in accordance with instructions given by the buyers of shares acquired (transferred) after the list of people having the right to participate in the general meeting was made. If more than one voting choice is left blank in the ballot, please specify the number of votes given for each corresponding choice and make a corresponding mark.*

- voting is held in accordance with instructions given by the buyers of shares acquired (transferred) after the list of people having the right to participate in the general meeting was made

Shareholder's (representative's) signature

Please specify

- for individuals – surname and initials;
- for legal entities – full corporate name, position, surname and initials of the person who signs the ballot;
- for attorneys-in-fact – surname, initials (full name) and an indication of the power of attorney on the basis of which the representative is acting.

Attention: Unsigned voting ballots will be considered void.