



**POWER GENERATION JOINT STOCK CORPORATION 3
2026 ANNUAL GENERAL MEETING
OF SHAREHOLDERS**

FORM

**VOTING BALLOT FOR MEMBERS OF THE SUPERVISORY BOARD
SHAREHOLDER CODE: PGV.000...**

Full name of Shareholder:

Total number of owned votes: votes.

Number of authorized votes: votes

Total number of representative votes: votes

Total number of votes: votes

I hereby consent to elect the following individual as a member of the Supervisory Board of Power Generation Joint Stock Corporation 3:

NO.	Candidate's Full name	Cumulative voting with equal distribution (for candidates)	Number of votes cast (for each candidate)
1			
2			
3			

Instructions:

- Shareholders may vote for a maximum number of candidates equal to the number of candidates to be elected (**01 person**).
- If cumulatively casting all votes for one or more candidates, the shareholder shall mark the "**Cumulative voting with equal distribution**" box for the corresponding candidates.
- If the number of votes is distributed unequally among multiple candidates, the shareholder shall clearly record the number of votes in the "**Number of votes cast**" box for the corresponding candidates.

... June 2026

SHAREHOLDER

(Signature and full name)

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