



# **Instruction for voting at an Extraordinary Meeting of Shareholders**

**RCS Issuer Services**

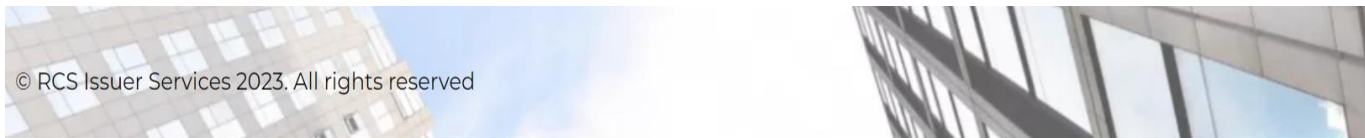


# Account creation

## STEP 1

Go to website: <https://rcsgroup.lu/signin>

- ✓ If you **do not have** an account, press “**Create an account**”
- ✓ if you do have an account, skip to the “**Access to transaction**” section of this instruction



Your email address

Your password

[Password forgot?](#)

› Sign In

+ Create an account



# Account creation

## STEP 2

To create an account, you will be asked to fill in required information and press “Sign Up”

- ✓ Name, last name, contact details
- ✓ Password to have access to current and future transactions and corporate actions/events administered by Services S.A.R.L. Depositary

Gender	First Name
<input type="text" value="---"/>	<input type="text"/>
Last Name	
<input type="text"/>	
Your email address	
<input type="text"/>	
Confirmation required	
Phone	
<input type="text" value="---"/>	<input type="text"/>
Organization name	
<input type="text"/>	
Create a password	Confirm password
<input type="password"/>	<input type="password"/>

> Sign Up

## COMPLETION OF REGISTRATION

Once you “Sign Up”, please check your inbox for an “Account activation email” and follow the instructions to activate the account

- ✓ If there is no email within a few minutes since you started the process, check your junk/spam folders



# Access to transaction

## STEP 1

Log in with your email and password at <https://rcsgroup.lu/signin>

- ✓ Select **MD Medical Group Investments Plc** from the proposed transactions

The screenshot shows the 'RCS Issuer Services' website. The navigation bar includes 'RCS Issuer Services', 'RCS Transactions' (which is underlined), 'Events', and 'My transactions'. Below the navigation bar, the heading 'RCS Transactions' is displayed. A search bar with a magnifying glass icon and the placeholder text 'Found transaction...' is present. Below the search bar, a light blue box contains the text 'MD Medical Group Investments PLC' and 'Instruments: GDRs'. At the bottom of this box, there are two blue buttons: 'Request Access' with an external link icon and 'Send inquiry' with a speech bubble icon.



# Access to transaction

## STEP 2

**Request access to this transaction by filling in required information – after press “Send request”**

- ✓ Registered Owner Name of the securities of interest and your contact details

The screenshot shows the 'RCS Issuer Services' interface. At the top, there are tabs for 'RCS Transactions', 'Events', and 'My transactions'. Below the tabs, the 'RCS Transactions' section is active, displaying a search bar with the placeholder text 'Found transaction...'. Below the search bar, there are two buttons: 'Request Access' and 'Send inquiry'.

The 'Request Access' form is displayed with the following fields and options:

- Instrument name**: A text input field with the placeholder 'GDRs'.
- Registered Owner name**: A text input field.
- Email address**: A text input field.
- Area Code**: A dropdown menu with a downward arrow.
- Mobile number**: A text input field.
- Country**: A dropdown menu with the placeholder '---' and a downward arrow.
- ☐ I have read and accept the [Terms and Conditions](#)
- Send request**: A blue button with a right arrow and the text 'Send request'.

## ACCESS REQUEST APPROVAL

**When your request is approved, an email confirmation will be sent to your registered email address**



# Participation in voting

## STEP 1

Refresh your page or log in to your account where “Events” tab will become available

- ✓ Go to “**Events**” tab and click on “**View progress**” for event of **MD Medical Group Investments Plc**

**RCS Issuer Services**

RCS Transactions **Events** 1 My transactions

## Events

🔍 Event or transaction name...

### EGM vote by 24th of August 2023

MD Medical Group Investments PLC

Instruments: GDRs  
Roles: Depository  
Start date: Today 14:34

👁 View progress



# Participation in voting

## STEP 2

In the “Event” section you must follow **3 critical steps**

1. Download the **Proxy form** – print it, fill it in and sign it
2. **Participate** in each agenda items **(1-6)** in the section
3. Upload the signed scan of the **Proxy form** alongside with the **Proof of Holding** (broker statement)\* as per record date

**The result of your participation will be received and pending review – an email confirmation will be sent to you upon approval**

**RCS Issuer Services**   RCS Transactions   **Events 2**   My transactions

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→ **Redomiciliation**  
Expires 24 August 2023  
Instrument: GDRs  
Waiting for your participation  
[→ Participate](#)

→ **Removal from the Register of the Registrar of Companies in Cyprus**  
Expires 24 August 2023  
Instrument: GDRs  
Waiting for your participation  
[→ Participate](#)

→ **Transfer its registered office from the Republic of Cyprus**  
Expires 24 August 2023  
Instrument: GDRs  
Waiting for your participation  
[→ Participate](#)

**RCS Issuer Services**   RCS Transactions   **Events 2**   My transactions

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Transaction name: MD Medical Group Investments PLC

RCS Roles: Depositary

Documents:

en_notice_for_call_of_egm_09.08.2023.pdf
Uploaded <a href="#">Download</a>
mdmg_2023_aug_egm_proxy_card_rcs_website.pdf
Uploaded <a href="#">Download</a>
ru_notice_for_call_of_egm_09.08.2023.pdf.pdf
Uploaded <a href="#">Download</a>

**\*Criteria for the Proof of Holding (broker statement):**

- ✓ holdings as of 11 August 2023
- ✓ number of DRs in the statement must match the filled in number on the website and in the form
- ✓ name of the holder in the statement must match the filled in information on the website and in the form



# Proxy form fill-in instructions

## STEP 1

1. Fill in the Name of the Holder
2. Euroclear/Clearstream participant number of your broker (if available) as well as your client account number (mandatory) have to be requested from your broker/custodian
3. Proxy form must be signed by an authorised person (if the Holder is a legal entity, Proxy form should be signed by an authorised person of that entity)
4. Number of DRs voted must correspond to the number provided in the proof of holding and on the website

TO:	RCS ISSUER SERVICES S.A.R.L., DR Proxy Group / Operations
E-mail:	<a href="mailto:operations@rcsgroup.lu">operations@rcsgroup.lu</a>
Tel.:	+35220334176
RE:	MD Medical Group Investments Plc Extraordinary General Meeting to be held on 31 August 2023
FROM:	_____ Name
EUROCLEAR / CLEARSTREAM PARTICIPANT NUMBER:	_____ (if available, provide your broker's participant number in Euroclear / Clearstream)
CLIENT ACCOUNT NUMBER AT BROKER / CUSTODIAN:	_____ (mandatory)
SIGNATURE:	_____ Authorized Signatory
CONTACT INFO:	_____ Telephone / E-mail Address
TOTAL NUMBER REG S GDRS (ISIN US55279C2008, CUSIP # 55279C200)	
HELD AS OF 11 AUGUST 2023:	_____
NUMBER REG S GDRs BEING VOTED:	_____
DATE:	_____, 2023





# Proxy form fill-in instructions

## STEP 2

1. Please mark the relevant square in each agenda items to cast your vote (note that it must correspond to the vote chosen on the website):

### EXTRAORDINARY GENERAL MEETING OF MD MEDICAL GROUP INVESTMENTS PLC

1. To resolve that the Articles of Association of the Company be and hereby amended by adding Regulation 149 as follows:

#### "REDOMICILIATION"

149. The Company may, at any time, in accordance with the provisions of the Law, transfer its legal seat outside the Republic of Cyprus and continue to exist under the laws of another approved jurisdiction, provided that the laws of such jurisdiction allow for the transfer of the Company's legal seat."

☐ FOR ☐ AGAINST ☐ ABSTAIN

2. To approve that the Company proceeds with removal from the Register of the Registrar of Companies in Cyprus and transferring its registered office to Special Administrative Region of Oktyabrskiy Island, Kaliningrad Region, Russian Federation ("SAR") and registration as a continuing company under the legal regime of the Russian Federation without being dissolved and without being re-incorporated.

The Company will continue its activities in SAR under the name of MD Medical Group Investment International Public Joint-stock Company. The Company will continue having the same business activities, which mainly are the activities of a holding company. The head office of the Company in SAR is proposed to be established not earlier than 4 months, but not later than 9 months from the date of the current resolution.

☐ FOR ☐ AGAINST ☐ ABSTAIN

3. To approve that the Company applies to the Registrar in accordance with the provisions of the Companies Law, Cap.113 for the Registrar's consent to continue its existence as a legal entity in a jurisdiction outside the Republic of Cyprus by transferring its registered office from the Republic of Cyprus to Special Administrative Region of Oktyabrskiy Island, Kaliningrad Region, Russian Federation.

☐ FOR ☐ AGAINST ☐ ABSTAIN

4. To authorize the Board of Directors to approve any documents, applications and declarations of the Company required for the transferring of the Company's registered office to the Russian Federation.

☐ FOR ☐ AGAINST ☐ ABSTAIN

5. To authorize any one of the directors and/or the secretary of the Company to take all necessary actions on behalf of the Company to give effect to the above resolutions.

☐ FOR ☐ AGAINST ☐ ABSTAIN

6. To consider and approve the separate interim financial statements the Company for the period ending 30 June 2023.

☐ FOR ☐ AGAINST ☐ ABSTAIN

## COMPLETION

A fully filled and signed form must be uploaded onto the website, as described in section "Participation in voting"



# Contacts

**In case of any questions, please contact us via**



[ir@mcclinics.ru](mailto:ir@mcclinics.ru)



[operations@rcsgroup.lu](mailto:operations@rcsgroup.lu)

