

**Certificate and Agreement of Person Receiving Deposited Property Upon Withdrawal In
Relation To The Regulation S GDRs Pursuant To Condition 1 and Clause 3.11 of the Deposit
Agreement**

JPMorgan Chase Bank, N.A.
4 New York Plaza, 13th Floor,
New York, NY 1004

Insert Date

Dear Sirs

PJSC “NOVOROSSIYSK COMMERCIAL SEA PORT”

Reference is hereby made to the Deposit Agreement dated 10 September 2007 (the “**Deposit Agreement**”), between PJSC “Novorossiysk Commercial Sea Port” (the “**Company**”) and JPMorgan Chase Bank, N.A., as Depositary with respect to Regulation S Global Depositary Receipts (“**Regulation S GDRs**”) issued thereunder. Capitalised terms used but not defined herein shall have the meanings given to them in the Deposit Agreement.

1. We are surrendering a Regulation S GDR or Regulation S GDRs in accordance with the terms of the Deposit Agreement for the purpose of withdrawal of the Deposited Property represented by such Regulation S GDRs (the “**Shares**”) pursuant to Condition 1 and Clause 3.11 of the Deposit Agreement.
2. We acknowledge (or if we are acting for the account of another person, such person has confirmed that it acknowledges) that the Shares have not been and will not be registered under the United States Securities Act of 1933, as amended (the “**Act**”).
3. We certify (or if we are acting for the account of another person, such person has confirmed that it certifies) that we are, or upon acquisition thereof will be, the beneficial owner of the Regulation S GDRs or Shares.
4. If we are a broker-dealer, we further certify that we are acting for the account of our customer and that our customer has confirmed the accuracy of the representations contained in paragraph 3 hereof that are applicable to it (including the representations with respect to beneficial ownership).

Very truly yours,

[NAME OF CERTIFYING ENTITY]

[By:

Title:]

