

CONSENT

to be elected to the Central Securities Depository Customer Committee and to process the candidate's personal data

I, _____, hereby give my consent to be elected
(full name)

to the Central Securities Depository Customer Committee

Candidate's Details:

- Date of birth:

- Education (list the educational institutions):

- Employment history (state the entities and job titles for the past 5 years):

I have expertise in the field of the securities market _____
Yes/No

I have at least three years of experience with a financial institution _____
Yes/No

- Membership in governing bodies of other legal entities:

- Contact telephone number, fax number, e-mail:

Other information (at the candidate's discretion):

I hereby **confirm** that I meet the eligibility criteria provided by the laws and the Regulations on the Central Securities Depository Customer Committee.

I undertake to comply with the Articles of Association of NSD and the Regulations on the Central Securities Depository Customer Committee.

In accordance with the Federal Law No. 152-FZ *On Personal Data* of 27 July 2006, I hereby give my consent to process my personal data:

– *name of the Controller to which the consent is given:*

National Settlement Depository;

– *address of the Controller to which the consent is given:*

12, Spartakovskaya Street, Moscow.

– *the purpose of processing the personal data:*

1) disclosure of information about the members of user committees on the Controller's website, in the Internet, and in the newswire of the authorized information agency;

2) preparation and publication of the Controller's annual report;

3) providing information to the members of NSD's governing bodies, other persons and government authorities entitled to receive personal data;

– *list of personal data to be processed:* surname, first name, patronymic/middle name; date of birth; education and qualifications (please list the educational institutions); employment information stating the employer's name, location and the job title(s) held for the past three years and at present (including secondary employment); information on the participation (membership) in governing bodies of legal entities; contact information; personal photo.

– *list of acts involving the personal data to be processed:* gathering, correction (update, alteration), systematization, accumulation, storage, use, blocking, distribution, destruction, use for drafting, preparing, and filing reports, use for drafting annual reports and lists of affiliates, filing with the regulatory, controlling and supervisory authorities, including, but not limited to, anti-monopoly authorities, tax authorities in accordance with the requirements of the applicable laws of the Russian Federation, legislative instruments of the Russian Federation, instruments enacted by ministries or other federal executive authorities as part of reports, data and information; posting in the information and telecommunication networks;

– *the validity period of this consent:* five years after the date this consent was signed.

If I sign any document in person (minutes, ballot, written opinion, etc.), the affixing of my personal signature on such document shall mean that I give my consent to the Controller for processing all personal data contained in such a document for the purposes of executing such a document.

I hereby grant my consent to include the following types of my personal data in publicly available sources: surname, first name, patronymic/middle name, date of birth, education, information on the employment for the past three years and at present (including the job titles) in accordance with the Labour Code of the Russian Federation, and information on the participation/membership in governing bodies of legal entities which will be deemed publicly available personal data in accordance with paragraph 12 of article 3 of the Federal Law No. 152-FZ *On Personal Data*.

I also hereby confirm that my personal data that is required to be disclosed by the Controller under applicable laws, shall be publicly accessible.

If my personal data changes, I undertake to promptly communicate to the Controller my new personal data for which I grant my consent to be processed by the Controller in accordance with this consent.

" ___ " _____ 20___

_____ / _____

(Full name)