



**DRAFT RESOLUTIONS
on the agenda items
of the Extraordinary General Shareholders' Meeting
of OJSC Polyus Gold on April 07, 2008**

On the first agenda item:

Introduction of the amendments to the Charter of OJSC Polyus Gold.

Draft resolution:

To approve the amendments to the Charter of OJSC Polyus Gold.

On the second agenda item:

On Early Termination of the Powers of Members of the Board of Directors of OJSC Polyus Gold.

Draft resolution:

To early terminate the Powers of Members of the Board of Directors of OJSC Polyus Gold.