

## **Guidelines on Procedures and Method of Proxy Grant**

Dear Shareholders of Hyundai Mobis Co., Ltd. (“Mobis”):

We sincerely thank you for considering granting proxy to Elliott Associates, L.P. (“EALP”) in connection with the 42<sup>nd</sup> Annual General Meeting of Shareholders of Mobis scheduled for March 22, 2019.

As an agent appointed by EALP to handle the matters related to the proxy solicitation, we would like to provide you with the guidelines on the procedures and method of granting proxy to EALP. Please refer to the guidelines set forth below when preparing and sending the power of attorney form and relevant documents to us.

### **- Guidelines -**

#### **1. Prepare the Power of Attorney Form**

- Please prepare the power of attorney form (the “POA Form”) you received through mail, fax, e-mail, etc.
- In case you have not received the POA Form, please visit the following website and download and print the POA Form.  
[www.acceleratehyundai.com](http://www.acceleratehyundai.com)

#### **2. Fill in Shareholder Information and Number of Shares**

- For Items 1 through 4 of the POA Form, please fill in (1) the shareholder number, (2) number of shares owned, (3) number of shares with the voting rights (among the shares owned), and (4) number of shares for which proxy will be granted to EALP.

#### **3. Indicate Whether to “Vote For” or “Vote Against” for Each Agenda Item and Any Further Instructions**

- For Item 5 of the POA Form, please mark “O” in either the “Vote For” column or the “Vote Against” column for each Agenda item.
- In case you have any further instruction in addition to whether to vote for or against a particular Agenda item, in Item 6 of the POA Form, please fill in: (1) the relevant Agenda item; and (2) your instruction.

#### **4. Fill in the Date and Time of Proxy Grant / Place Seal or Signature**

- Please fill in the date and time of the proxy grant in the lower end of the POA Form.
- Please fill in you (1) resident registration number if you are a Korean citizen, (2) passport number if you are a foreign individual, or (3) business registration number if you are a legal person. If you are a minor, please fill in your resident registration number along with the resident registration number of your legal representative.
- Please fill in your name (or company name) in the signature block and place your personal seal or signature. If you are a minor, in addition to your personal seal or signature, your legal representative should also place his/her personal seal or signature.

#### **5. Other Required Document**

- Please attach the additional document as indicated below to the POA Form.
  - If you are a Korean citizen: (if you placed your personal seal) the certificate of personal seal or (if you signed) a copy of your identification card.  
\* If you are a minor, please also include the certificate of personal seal or a copy of the identification card of your legal representative
  - If you are a foreign individual: A copy of your passport book.
  - If you are a domestic entity: The certificate of corporate seal
  - If you are a foreign entity: A document evidencing incorporation (i.e., certificate of incorporation)

#### **6. Send the POA Form and Other Required Document**

- Once you completed the POA Form and prepared the required document, please send the originals of the POA Form and the required document to the following address.

**7<sup>th</sup> Floor, Tower 8, 7 Jongro 5 gil, Jongro-gu, Seoul, Korea (03157) KL Partners Attorney-at-law Min Ho Han**

#### **7. Contact Information**

- In case you have any queries, please contact Morrow Sodali at the contact information below
- Phone: Korea: +82 2 226 7268 / Australia: 1300 971 610 / USA & Canada: 1800 532 4189 / UK: 0800 088 5306 / All Other: +61 02 8022 7955
- E-mail: [acceleratehyundai@morrrowsodali.com](mailto:acceleratehyundai@morrrowsodali.com)