

【Specimen】 This document is an English translation of the Japanese voting form and is provided for explanatory purposes only. The original Japanese form, rather than this translation, must be used to cast a valid vote.

VOTING FORM

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TO MARUBENI CORPORATION

I exercise my voting right as indicated on the right (For/Against shall be indicated with a ○ mark) to proposal of the 87th Ordinary General Meeting of Shareholders of Marubeni Corporation to be held on June 21, 2011.

In case of a continued or an adjourned session of the Meeting, I exercise my voting rights as mentioned above.

_____, 2011

(1) If nothing is written in the blank for approval or disapproval of any proposal, then it shall be deemed to indicate an intention to approve a Corporation proposal and to disapprove a shareholder proposal.

(2) Multiple Exercises of Voting Rights

If you exercise multiple votes using the documents for the exercise of voting rights or if you exercise multiple votes via the Internet, etc., for the same proposal, then the last vote which arrives at the Corporation shall be deemed the valid vote.

(3) If you exercise your votes both by way of submitting the documents for the exercise of voting rights and via the Internet, etc., for the same proposal, then the vote via the Internet, etc., shall be deemed the valid vote.

MARUBENI CORPORATION

Serial Number of Shareholder The Number of Voting Rights

Agenda	Agenda No.1 (except for Candidate No. below)		Agenda No.2
	For or Against	For	
Against			Against