

PROTOCOL
Meetings of the Counting Commission of the Extraordinary General
Meeting of shareholders of ANOR BANK JSC

Tashkent

08/15/2023

An extraordinary general meeting of shareholders of ANOR BANK JSC was held on **August 15, 2023** in the Republic of Uzbekistan, Tashkent, st. Sayram 5-passage, 4.

2 sets of ballots were issued, with a total of **342,000,000** votes or **100.00%** of the total number of bank shares allowed for voting.

When counting votes on agenda items, it was established that 2 sets of ballots were handed over with a total of **342,000,000** votes.

There are **no** spoiled ballots.

There are **no** undelivered ballots.

The quorum of the meeting is **100.00%** of the placed number of voting shares entitled to participate in the extraordinary general meeting of shareholders.

In accordance with Art. 60 of the Law "On Joint Stock Companies and Protection of Shareholders' Rights", the decision of the general meeting of shareholders on the issue put to the vote is adopted by a majority vote of the shareholders - owners of voting shares of the bank participating in the meeting. Also, in accordance with Art. 69 of the above Law, voting at the general meeting of shareholders is carried out according to the principle "one voting share of the bank - one vote", except for cases of cumulative voting for the election of members of the Supervisory Board of the bank.

As a result of the counting of votes and analysis of voting ballots, the following results were determined:

On the first issue of the agenda: "On the approval of the quantitative and personal composition of the Counting Commission."

Results of voting on the first issue:

Voting options	Number of votes	% of those who took part in the voting	The number of votes in ballots that were declared invalid
«IN FAVOUR»	342 000 000	100	0
«AGAINST»	0	0	
«ABSTAINED»	0	0	

SOLUTION:

1.1. Approve the composition of the counting commission proposed by the Supervisory Board consisting of: Jumaniyazova A.K., Khamidullin R.R., Zhumaev M.K.

On the second issue of the agenda: "On approval of the Regulations of the Extraordinary General Meeting of Shareholders of ANOR BANK JSC".

Results of voting on the second issue:

Voting options	Number of votes	% of those who took part in the voting	The number of votes in ballots that were declared invalid
«IN FAVOUR»	342 000 000	100	0
«AGAINST»	0	0	
«ABSTAINED»	0	0	

SOLUTION:

2.1. Approve the Regulations for holding an extraordinary general meeting of shareholders of ANOR BANK JSC in the following order:

- for speeches of speakers on the main issues - up to 10 minutes;

- for additional speeches, remarks and debates - up to 5 minutes;
- a break for counting votes - 5 minutes.

On the third issue of the agenda: « On consideration of the opinion of the Auditing Company Ernst & Young LLC on the reliability of the financial statements of ANOR BANK JSC based on the results of 2022».

Results of voting on the third issue:

Voting options	Number of votes	% of those who took part in the voting	The number of votes in ballots that were declared invalid
«IN FAVOUR»	342 000 000	100	0
«AGAINST»	0	0	
«ABSTAINED»	0	0	

SOLUTION:

3.1. Approve the conclusion of the auditing company Ernst & Young JSC LLC on the reliability of the financial parity of ANOR BANK JSC based on the results of 2022.

On the fourth issue of the agenda: « On approval of the Organizational Structure of ANOR BANK JSC».

Results of voting on the fourth issue:

Voting options	Number of votes	% of those who took part in the voting	The number of votes in ballots that were declared invalid
«IN FAVOUR»	342 000 000	100	0
«AGAINST»	0	0	
«ABSTAINED»	0	0	

SOLUTION:

4.1. Approve the Organizational Structure of ANOR BANK JSC according to the Appendix.

Commission Chairman

Jumaniyazova A.K.

Members of the counting commission

Khamidullin R.R.

Zhumaev M.K.