

PROTOCOL
Meetings of the Counting Commission of the Extraordinary General meeting of shareholders of JSC
«ANOR BANK»

Tashkent
Sairam, 5-passage, 4-house

09.08.2024
time 11:00

Representative of the accounting Commission:
Member of the Counting Commission:

Dzhumaniyazova Anajan Kudratovna
Miryunusov Behzod Mirgafurovich
Tinanov Saken Kairatovich

The extraordinary General Meeting of shareholders of ANOR BANK JSC was held on **August 09, 2024** in the Republic of Uzbekistan, Tashkent, Sayram 5- passage str., 4.

2 sets of ballots were issued, with a total of 500,000,000 votes or 100.00% of the total number of shares of the bank allowed for voting.

When counting votes on the agenda items, it was established: 2 sets of ballots with a total of 500,000,000 votes were submitted.

There are no spoiled ballots. There are no ballots that have not been submitted.

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

In accordance with Article 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 taken by a majority vote of shareholders - owners of voting shares of the bank participating in the meeting. Also, in accordance with Article 69 of the above-mentioned Law, voting at the general meeting of shareholders is carried out on the principle of "one voting share of the bank - one vote", except in cases of cumulative voting on the election of members of the Supervisory Board of the bank.

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

On the first item of the agenda "On approval of the Rules of Procedure for the Extraordinary General Meeting of Shareholders of ANOR BANK JSC.

The results of the vote on the first issue:

Voting options	Number of votes (pieces)	% of those who took part in the voting	The number of votes in the ballots that were declared invalid
"FOR"	500 000 000	100	0
AGAINST"	0	0	
"ABSTAINED"	0	0	

According to the first item on the agenda and the results of the voting of the shareholders' meeting, it was decided

SOLUTION:

1.1. To approve the Regulations for the Extraordinary General Meeting of Shareholders of «ANOR BANK» JSC in the following order:

- for speeches of speakers on key issues – up to 10 minutes;
- for additional speeches, remarks and debates – up to 5 minutes;
- break for counting votes – 5 minutes.

On the second issue of the agenda "On amendments and additions to the Charter of ANOR BANK JSC".

According to the second issue on the agenda and the results of the voting of the shareholders' meeting, it was decided

The results of the vote on the second issue:

Voting options	Number of votes (pieces)	% of those who took part in the voting	The number of votes in the ballots that were declared invalid
"FOR"	500 000 000	100	0
AGAINST"	0	0	
"ABSTAINED"	0	0	

SOLUTION:

2.1. Approve the amendments made to the charter of ANOR BANK JSC in accordance with Appendix-1.

2.2. In the management of the Bank (Akramov S.S.) take all necessary legal actions related to the state registration of changes in the charter of ANOR BANK JSC in accordance with the established procedure

On the third issue of the agenda "On early termination of powers of a member of the Supervisory Board of ANOR BANK JSC".

The results of the vote on the third issue:

Voting options	Number of votes (pieces)	% of those who took part in the voting	The number of votes in the ballots that were declared invalid
"FOR"	500 000 000	100	0
AGAINST"	0	0	
"ABSTAINED"	0	0	

According to the third issue on the agenda and the results of the voting of the shareholders' meeting, it was decided

SOLUTION:

3.1. Terminate the powers of a member of the Supervisory Board of "ANOR BANK" JSC Yuldashev B.T. from August 09, 2024 and exclude him from the Supervisory Board.

3.2. The Management Board of the Bank shall notify the Central Bank of the Republic of Uzbekistan in accordance with the requirements of the Ministry of Justice of the Republic of Uzbekistan dated June 30, 2020 of Regulation No. 3252 "On the procedure and conditions for issuing banking permits"

3.3. The Accounting and Reporting Department, in accordance with the procedure established by the Regulation "On Awarding the Supervisory Board of "ANOR BANK" JSC" to B.T. Yuldashev, make the final salary calculation.

On the fourth item of the agenda "on the election of a new member of the Supervisory Board of ANOR BANK JSC"

The results of the vote on the fourth question:

The results of cumulative voting

Full name of candidates to the Supervisory Board of ANOR BANK JSC	Number of votes
Karimbayev Sherzod Kobilovich	500 000 000

According to the fourth item on the agenda and the results of the voting of the shareholders' meeting, it was adopted

SOLUTION:

4.1. To elect Karimbayev Sherzod Kobilovich to the Supervisory Board of ANOR BANK JSC.

4.2. To the Board of the bank (Akramov S.S.) submit to the Central Bank of the Republic of Uzbekistan a document for approval of Karimbayev's candidacy in accordance with the procedure established by the Ministry of Justice of the Republic of Uzbekistan in accordance with the requirements of the Regulation "On the procedure and conditions for issuing banking permits", registered on June 30, 2020 No. 3252.

4.3. To establish that the powers of a member of the Supervisory Board Karimbaev Sh.K. come into force after obtaining the consent of the central bank of the Republic of Uzbekistan.

Chairman of the Commission
Members of the counting commission

_____ Jumaniyazova A.K.
_____ Miryunusov B.M.
_____ Tinanov S.K.