

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

Tashkent

06.02.2023

An Extraordinary general meeting of shareholders of «ANOR BANK» JSC was held on **February 6, 2023** in the 4, Sayram st. 5th driveway, Tashkent, Republic of Uzbekistan

3 sets of ballots were issued, with a total stock of **301 000 000** votes or **100.00%** of the total number of bank shares allowed for voting.

When counting votes on the agenda items, it was established: **3** sets of ballots were handed over with a total of **301 000 000** votes.

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 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 a vote is adopted by a majority of votes of 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 bank’s supervisory board.

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 approval of the Regulations for holding an extraordinary general meeting of shareholders of «ANOR BANK» JSC”

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» | 301 000 000 | 100 | 0 |
| «AGAINST» | 0 | 0 | |
| «ABSTAINED» | 0 | 0 | |

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 approval of the Organizational structure of «ANOR BANK» JSC”

Results of second 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» | 301 000 000 | 100 | 0 |
| «AGAINST» | 0 | 0 | |
| «ABSTAINED» | 0 | 0 | |

SOLUTION:

2.1. Approve the Organizational Structure of “ANOR BANK” JSC according to the appendix.

On the third issue of the agenda “On consideration of the issue of early termination of powers of a member of the Supervisory Board of «ANOR BANK» JSC”

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» | 301 000 000 | 100 | 0 |
| «AGAINST» | 0 | 0 | |
| «ABSTAINED» | 0 | 0 | |

Cumulative voting results:

| FULL NAME. candidates to the Supervisory Board «ANOR BANK» JSC | Number of votes |
|--|-----------------|
| Yuldashev Bahadir Tashpulatovich | 301 000 000 |

SOLUTION:

3.1. Approve the application for early termination of powers of the member of the Supervisory Board of «ANOR BANK» JSC Yakubov Tulkin Abduvakhidovich according to the submitted application.

3.2. Elect Bahadir Tashpulatovich Yuldashev to the Supervisory Board of «ANOR BANK» JSC.

3.3. The Board of the Bank in accordance with the established procedure to agree on the candidacy of Yuldashev B.T. with the Central Bank of the Republic of Uzbekistan in accordance with the requirements of the Regulation "On the procedure and conditions for issuing permits for banking activities" (reg. No. 3252 of 06/30/2020).

3.4. Establish that the functions of a member of the Supervisory Board Yakubov T.A. cease from the date of receipt of the letter of approval of the Central Bank of the Republic of Uzbekistan for the candidacy of Yuldashev B.T.

On the fourth question "On approval of the maximum amount of sponsorship and charitable assistance."

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» | 301 000 000 | 100 | 0 |
| «AGAINST» | 0 | 0 | |
| «ABSTAINED» | 0 | 0 | |

SOLUTION:

4.1. Approve the maximum amount of sponsorship and charitable assistance within 500,000,000 (five hundred million) soums.

4.2. Delegate to the Supervisory Board of «ANOR BANK» JSC the rights to determine the procedure, conditions for the provision and adoption of decisions on sponsorship or charitable assistance within the established amount.

Chairman of the Commission _____ **Jumaniyazova A.K.**

Members of the counting commission _____ **Khamidullin R.R.**

_____ **Jumaev M.K.**