

**«Approved»
by decision of the sole shareholder of
JSC DEKKHANABAD POTASH PLANT,
dated «05» December 2022y,**

**REGULATIONS ON THE GENERAL MEETING OF
SHAREHOLDERS OF THE JOINT STOCK COMPANY
"DEKKHANABAD POTASH PLANT"**

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I. GENERAL RULES

1.1. This regulation determines the position of the general meeting of shareholders of "Dekhanabad potash plant" JSC and regulates its work, its conduct and decision-making.

1.2. This Regulation was developed in accordance with the Law of the Republic of Uzbekistan "On the Protection of Shareholding Companies and Shareholders' Rights", the Corporate Governance Code and Rules and other regulatory legal documents and the charter of JSC "Dekhanabad Potash Plant" (in the text - Company).

1.3. The company must hold an annual (ordinary) general meeting of shareholders every year. The annual general meeting of shareholders shall be held no later than six months after the end of the year. The next annual general meeting of shareholders of the company is usually held from May 1st to May 31st every year.

1.4. At the annual general meeting of shareholders, the issues of electing the Company's supervisory board and auditor, extending the term of the contract concluded with the Chairman of the Board and members of the Company, restructuring it or canceling it, as well as the annual report of the Company, the implementation of the Company's development strategy of the Supervisory Board and the Executive body, are resolved. reports on measures and 2.1 of this regulation. other documents referred to in paragraph

1.5. Meetings held other than the annual general meeting of shareholders are considered extraordinary meetings.

1.6. The date and procedure for holding the general meeting of shareholders, the procedure for notifying shareholders about the holding of the meeting, the list of materials (information) provided to shareholders during preparation for holding the general meeting of shareholders shall be determined by the Supervisory Board of the Company.

1.7. A general meeting of shareholders shall not be held if all ordinary shares are owned by one shareholder. Decisions on issues included in the authority of the general meeting of shareholders by the Company's Charter and this Regulation shall be taken individually by such shareholder and formalized in writing. In this case, the provisions of the law and the provisions of this regulation, which determine the procedure and terms of preparation, convening and holding of the general meeting of shareholders, are not applied, with the exception of the provisions related to the terms of holding the annual general meeting of shareholders.

II. AUTHORIZATIONS OF THE GENERAL MEETING OF SHAREHOLDERS, REGISTRATION OF SHAREHOLDERS AND THEIR AUTHORIZED REPRESENTATIVES

2.1. The powers of the general meeting of shareholders include:

a) Amendments and additions to the Charter of the Company or approval of the new version of the Charter of the Company, increasing the amount of the Chartered Fund of the Company by placing additional shares, and making amendments and additions to the Charter of the Company related to the increase of the chartered fund and the reduction of the number of announced shares of the Company;

b) Reorganization of Company;

v) Liquidation of the company, appointment of liquidator (liquidation commission) and approval of interim and final liquidation balances;

g) Determining the number and composition of the Supervisory Board of the Company, electing their members and prematurely terminating the powers of the members. Payment of bonuses and compensations to members of the Supervisory Board;

d) determining the maximum amount of the announced shares;

e) reduction of the Charter Fund of the Company;

j) buyback of own shares;

z) approval of the organizational structure of the Company, establishment of the executive body of the Company, approval of the Regulations defining the procedure of the Company's Management;

i) Election (appointment, recruitment) of the Chairman and members of the Company's Board and early termination of their powers. The decision to appoint the Chairman and members of the Board of the Company is usually made on the basis of a competition in which foreign managers can also participate;

k) Determining the amounts of incentive payments to be paid from the company's net profit at the end of the financial year;

l) Election of the auditor of the Company and early termination of his powers, as well as approval of the charter of the auditor. Payment of remuneration and compensation to the auditor;

m) to approve the annual report of the Company, as well as the strategy of the development of the Company for the medium and long term, based on the main directions and goals of the Company's activities, with specific deadlines;

n) Distribution of profits and losses of the Company;

o) hearing the reports of the Supervisory Board of the Company and the Auditor's conclusions on the issues within the scope of the Authority, including

compliance with the requirements established by the legislation on the management of the Company;

p) approval of the regulations of the general meeting of shareholders;

r) to determine the audit organization for conducting a mandatory audit, to decide on the maximum fee to be paid for the services of this organization and to conclude a contract with it (cancellation of the contract);

s) stock crushing and enlarging;

t) making a decision on the conclusion of large transactions in the cases stipulated by the legislation;

u) making a decision on entering into agreements with the affiliated persons of the Company in the cases stipulated by the legislation;

f) making a decision on the payment of dividends, determining the amount of dividends, the form and procedure of payment for each category and type of shares;

x) Determination of transactions related to the current economic activity of the Company for the executive body to independently implement large transactions with affiliated persons.

ts) Approval of the form of making a decision and disclosing the message on undertaking to comply with the recommendations of the Corporate Governance Code and Corporate Governance Rules;

ch) Approving the company's regulations on management bodies, including internal control, dividend policy, and the procedure for action in the event of a conflict of interest;

sh) Making a decision on conducting an analysis on the compliance of business processes and projects with the development goals of the Company with the involvement of independent professional organizations-consultants every year;

sch) Determining the procedure and conditions for providing (receiving) sponsorship (charity) or indiscriminate assistance, making a decision on giving the supervisory board the authority to implement them;

y) Establishing (confirming) the procedure for voting by e-mail (confirmed with an electronic digital signature), as well as by delegating one's authority to a representative or conducting a general meeting in the form of a video conference;

e) Establishing (approving) the procedure for engaging independent experts (for example, an investment consultant or other professional participant of the securities market) to provide practical assistance to the Census Commission or to perform its functions;

yu) determining (approving) the procedure for covering the cost of maintaining a minority shareholding committee (in the event that a minority shareholding committee is formed) at the expense of the company's funds;

ja) Establishing requirements for the form and content of the reports (reports) of management and control bodies of the Company reporting at the general meeting of shareholders, determining the duration of the general meeting of shareholders;

aa) For shareholders who cannot participate in the general meeting of shareholders in person, to vote by e-mail (confirmed with an electronic digital signature), as well as by giving their authority to a representative, or to create conditions for conducting the general meeting in the form of a video conference;

bb) solving other issues provided for by legislation and this Charter.

2.2. The issues included in the competence of the general meeting of shareholders cannot be submitted to the Supervisory Board and the executive body of the Company for decision.

2.3. The general meeting of shareholders ensures cooperation between members of the supervisory board, shareholders of the Company, members of the management and supervisory body based on the principles of mutual trust, respect, accountability and control.

III. RIGHT TO PARTICIPATE IN THE GENERAL MEETING OF SHAREHOLDERS

3.1. The right to participate in the general meeting of shareholders will be granted to the shareholders registered in the register of shareholders of the Company formed three working days before the date of the general meeting of shareholders.

3.2. At the request of the shareholder, the Company is obliged to provide the shareholder with information about his inclusion in the register of shareholders of the Company formed for holding the general meeting of shareholders.

3.3. Amendments to the created register of shareholders of the company can be made only in the case of restoration of violated rights of persons who were not included in the register specified on the date of creation of the register, or in case of correction of an error made in its creation in accordance with the procedure established by law.

3.4. To participate in the general meeting, shareholders or their authorized representatives must register at the place and time specified in the notice of the meeting.

3.5. Shareholders registered in the register of shareholders of the company, their authorized representatives, the counting commission, employees of the internal audit service, the representative of the audit organization that conducted the audit, members of the supervisory board and executive body, the auditor, as well as the committee of minority shareholders (if any) and others at the proposal of the chairman of the supervisory board has the right to participate in the general meeting of shareholders.

3.6. The supervisory board of the company, the members of the executive body and the auditor, as well as the representative of the audit organization that conducted the audit must participate in the annual general meeting of shareholders with the report of their body.

3.7. Candidates for the position of the company's supervisory board, inspectorate and chairman of the board may participate in the general meeting of shareholders, where their candidates will be considered.

3.8. The shareholder's representative works at the general meeting of shareholders based on a written power of attorney. The power of attorney for voting should contain information about the authorized and represented person (name, surname, place of residence or location of the husband, information about his passport). The power of attorney of the representative of an individual must be notarized. The power of attorney of the representative of the legal entity is issued with the signature of the head of this legal entity or the seal of the legal entity.

3.9. The shareholder has the right to replace his representative at the general meeting of shareholders at any time or to participate in the meeting in person.

3.10. Registration of shareholders who are individuals who came to participate in the general meeting is carried out upon presentation of a passport or other document confirming the identity of the shareholder, and upon presentation of a notarized power of attorney for the representative.

3.11. The head of a legal entity (shareholder of the Company) exercises his powers at the general meeting on the basis of the legal document on appointment to the position and the identity document.

3.12. A representative of a legal entity (shareholder of the Company) may participate in the general meeting of shareholders if he has the signature of the head of this legal entity or the signature of another person represented by the founding documents and a power of attorney issued in his name, confirmed by the seal of the legal entity.

3.13. If the share of the Company is owned by several persons, the voting rights at the general meeting of shareholders shall be exercised by one of the participants of the joint property or their general representative at their request. The powers of each specified person must be duly formalized.

3.14. In accordance with the register of shareholders of the Company formed for the holding of the general meeting of shareholders, a registration list will be drawn up according to the form in Appendix 1 of this Regulation.

3.15. The registration list must be in the form of a pamphlet, numbered, stitched and certified with the seal of the Company.

3.16. During the general meeting, shareholders (their representatives) sign the registration list and receive a set of ballots for voting based on the number of

voting shares of each shareholder determined according to the information of the Company's shareholders' register (Appendix 2).

3.17. If the participant of the meeting presents a power of attorney to represent the interests of one or more shareholders, then he is given a ballot for voting for the shareholder (shareholders) he represents, and in the registration list, against the last name of the shareholder he represents, "_____" for (number of) voting shares "according to the power of attorney" is recorded and the last name, first name, and patronymic of the representative are indicated.

IV. PREPARING FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

4.1. In order to conduct the general meeting of shareholders within the period specified in paragraph 1.3 of this regulation and to ensure quality preparation, the executive body of the Company shall carry out the following:

To conclude an agreement with the audit organization selected by the decision of the general meeting of shareholders to conduct a mandatory audit, as well as to indicate the exact term of the end of the audit in the agreement on the preparation of financial statements based on the standards of international financial statements, the conduct of an external audit in accordance with the standards of international financial statements;

to ensure that financial statements compiled in accordance with international financial reporting standards are published two weeks before the date of the annual general meeting of shareholders after the external audit;

Also, the executive body of the Company develops (prepares):

regulation of general meeting, distribution of net profit (compensation of losses)

the justification of each direction and other documents to be considered at the general meeting, as well as draft proposals for the establishment of the census commission.

To include in the agenda of the general meeting of shareholders, as well as summarizing the proposals of shareholders about the candidates nominated to the Supervisory Board and the auditor of the Company and other information;

The Company's annual report and annual business plan, as well as the medium-term and long-term development strategy of the Company based on the main directions and goals of the Company's activities;

The report of the executive body of the Company on the measures taken to achieve the indicators of the business plan of the Company and to achieve the development strategy, to conduct a competition on the selection of an audit organization to conduct a mandatory audit;

4.2. After developing (preparing) the materials specified in the second part of clause 4.1 of this regulation, the executive body of the Company will submit them to the supervisory board for consideration.

4.3. When preparing to hold a general meeting of shareholders, the Supervisory Board of the Company determines the following:

- the date, time and place of the general meeting;
- the agenda of the general meeting;
- the date on which the register of shareholders of the Company will be formed for holding the general meeting and informing the shareholders;
- the procedure for notifying shareholders about holding a general meeting;
- a list of information (materials) provided to shareholders in preparation for holding a general meeting;
- the form and text of the ballot.

4.4. The date of holding the general meeting of shareholders cannot be less than twenty-one days or more than thirty days from the date of the decision to hold it.

4.5. The notice of the holding of the general meeting of shareholders shall be published at least 21 days, but no later than 30 days before the date of holding the general meeting of shareholders, on the single corporate information portal, on the official website of the company, in mass media, and also sent to shareholders by e-mail. (Appendix 2).

4.6. The following must be indicated in the notice of general meeting of shareholders:

- Company name, address (postal address) and e-mail address;
- date, time and place of the general meeting;
- The date of formation of the register of shareholders of the company;
- issues included in the agenda of the general meeting;
- the procedure for familiarizing shareholders and the state representative with the information (materials) that should be presented to the shareholders (state representative) in preparation for holding a general meeting.

4.7. The information (materials) to be presented to the shareholders (state representative) when preparing for the general meeting of shareholders include the Company's annual report, the conclusion of the Company's auditor and audit organization on the results of the Company's annual financial and economic activity audit, information on the Company's supervisory board and auditor candidates, the Company's charter includes the draft of amendments and additions or the draft of the new version of the Company's charter and other necessary information on the agenda.

4.8. The list of additional information (materials) that must be provided to shareholders in preparation for holding a general meeting of shareholders may be established by the competent state body for the regulation of the securities market.

4.9. Shareholders (shareholders) who own at least one percent of all voting shares of the company (shareholder) to include issues in the agenda of the annual general meeting of shareholders no later than ninety days after the end of the financial year of the company, to nominate candidates for the supervisory board and auditor of the company in such a way that the number does not exceed the composition of this body, to appoint candidates before the general meeting is held. has the right to submit an offer with the possibility of replacement.

4.10. The issue shall be included in the agenda of the general meeting of shareholders in written form, indicating the reasons for its inclusion, the name of the shareholders (shareholder) introducing the issue, the number and type of shares belonging to them.

4.11. When proposals are made to nominate candidates to the supervisory board and auditor of the company, including in the case of self-nomination, the name of the candidate, the number and type of shares belonging to him (if the candidate is a shareholder of the Company), as well as the name of the shareholders who nominate the candidate, to whom they belong the number and type of shares are indicated.

4.12. Review of proposals received by the monitoring board of the Company and 4.9 of this regulation. no later than ten days after the end of the period specified in the clause, it is necessary to make a decision to include them in the agenda of the general meeting of shareholders or to refuse to include them in this agenda.

4.13. The issue introduced by the shareholders (shareholder) must be included in the agenda of the general meeting of shareholders, as well as the nominated candidates in the list of candidates for voting on the election to the supervisory board and auditor of the Company, except for the following cases:

- 4.9 of this regulation. if the shareholders (shareholder) do not comply with the deadline specified in clause;
- shareholders (shareholder) 4.9 of this charter of the Company. if he is not the owner of the number of voting shares provided for in clause;
- 4.10 of this regulation. if the information provided for in paragraph is incomplete;
- if the proposals do not comply with the requirements of the legal documents.

4.14. Shareholders (shareholder) have the right to make changes to the list of candidates nominated by them to the Supervisory Board and auditor of the

Company no later than three working days from the date of publication of the notice of the annual general meeting of shareholders.

4.15. The reasoned decision of the Supervisory Board of the Company to refuse to include an issue in the agenda of the general meeting of shareholders or a candidate in the list of candidates for voting for the election to the Supervisory Board and the auditor of the Company shall be sent to the shareholders (shareholder) who introduced the issue or submitted a proposal no later than three working days after the decision was made.

4.16. The decision of the Supervisory Board of the Company on the refusal to include the issue in the agenda of the general meeting of shareholders or the candidate in the list of candidates for voting on the election to the Supervisory Board and the auditor of the Company may be appealed to the court.

V. PREPARING FOR AN EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

5.1. According to the decision of the Supervisory Board of the Extraordinary General Meeting of Shareholders:

- based on his own initiative;
- written request of the inspector;
- transferred based on the written request of the shareholder (shareholders) owning at least five percent of the Company's voting shares on the date of submission of the written request (Appendix 5).

5.2. The following are the main requirements of holding an extraordinary general meeting of shareholders on the issue of early termination of powers of the Supervisory Board:

- Failure to comply with the laws of the Republic of Uzbekistan, the Charter of the Company and decisions of the general meeting;
- damage to the property rights of shareholders and damage to the Company, as well as deterioration of financial and economic activity, reduction of the Company's profit and profitability, unjustified reduction of work and services realization;

5.3. In the request to hold an extraordinary general meeting of shareholders, the issues to be included in the agenda of the meeting must be defined, with the reasons for their inclusion.

5.4. If it is decided to call an extraordinary general meeting to include the issue of premature termination of the powers of the supervisory board, the agenda of such a meeting must include proposals on the issue of electing a new member of the supervisory board.

5.5. Convening an extraordinary general meeting of shareholders at the written request of the auditor of the Company or the shareholder (shareholders)

owning at least five percent of the voting shares of the Company shall be carried out by the Supervisory Board of the Company no later than thirty days from the date of submission of the written request to hold the extraordinary general meeting of shareholders.

5.6. The Supervisory Board of the Company shall not have the right to make changes to the definition of issues on the agenda of the Extraordinary General Meeting of Shareholders convened at the request of the Company's auditor or the shareholder(s) owning at least five percent of the Company's voting shares.

5.7. In the case of a request to convene an extraordinary general meeting of shareholders, the name of the shareholder (shareholders) requesting to call the general meeting, the number and type of shares belonging to him should be indicated in this request.

5.8. The demand for convening an extraordinary general meeting of shareholders shall be signed by the person (persons) requesting to convene an extraordinary general meeting of shareholders.

5.9. Within ten days from the date on which the auditor of the Company or the shareholder (shareholders) owning at least five percent of the voting shares of the Company submits a request for convening an extraordinary general meeting of shareholders, the Supervisory Board of the Company shall make a decision on convening an extraordinary general meeting of shareholders or rejecting the convening of the meeting need

5.10. At the request of the auditor of the Company or the shareholder (shareholders) owning at least five percent of the voting shares of the Company, the decision to refuse to convene an extraordinary general meeting of shareholders may be adopted in the following cases, if:

the shareholder (shareholders) requesting to convene an extraordinary general meeting of shareholders shall comply with Article 5.1 of this regulation. if he is not the owner of voting shares of the Company in the amount specified in clause;

none of the issues proposed to be included in the agenda fall within the scope of the general meeting of shareholders;

if the issue proposed to be included in the agenda does not comply with the requirements of legal documents.

5.11. The decision of the supervisory board of the company to call an extraordinary general meeting of shareholders or a reasoned decision to refuse to call such a meeting shall be sent to the persons requesting to call the meeting no later than three working days after the decision was made.

5.12. The decision of the supervisory board of the company to refuse to convene an extraordinary general meeting of shareholders may be appealed to the court.

5.13. 5.9 of this regulation of the Public Supervisory Board. In case of failure to make a decision on convening an extraordinary general meeting of shareholders within the period specified in paragraph or in case of a decision to refuse to convene it, an extraordinary general meeting of shareholders may be convened by the persons who requested to convene it. In such cases, the expenses related to the preparation of the general meeting of shareholders and its holding may be covered by the funds of the Company according to the decision of the general meeting of shareholders.

5.14. The Supervisory Board of the Company or persons requesting to convene an extraordinary general meeting of shareholders shall prepare for holding an extraordinary general meeting of shareholders in accordance with the procedure established by the law and this Regulation.

VI. QUORUM OF THE GENERAL MEETING OF SHAREHOLDERS

6.1. The general meeting of shareholders shall be authorized (have a quorum) if at the time of completion of the registration for participation in the general meeting of shareholders, shareholders who have a total of more than fifty percent of the voting shares of the Company (their representatives) have registered.

6.2. If there is no quorum to hold a general meeting of shareholders more than one hundred and twenty minutes after the scheduled start time, the date of holding a repeat general meeting of shareholders will be announced.

It is not allowed to change the agenda during the repeated general meeting of shareholders.

6.3. If the shareholders (their representatives) who have a total of more than forty percent of the votes of the Company's voting shares at the time of the completion of the registration to participate in the repeated general meeting called instead of the unscheduled meeting of shareholders, the repeated general meeting of shareholders shall be authorized.

6.4. Notification of holding a repeated general meeting of shareholders shall be carried out in the manner, form and terms provided for in this regulation and the Charter of the Company.

6.5. If the date of the general meeting of shareholders is postponed for less than twenty days due to the lack of a quorum, the shareholders who have the right to participate in the general meeting are determined according to the register of shareholders who have the right to participate in the general meeting that was not held.

VII. WORKING BODIES OF THE GENERAL MEETING OF SHAREHOLDERS

7.1. The following are the working bodies of the general meeting: presidium, enumeration commission, secretary (secretariat).

7.2. The chairman and chairman of the general meeting of shareholders are elected at the general meeting of shareholders. The general meeting of shareholders is led by the chairman of the Supervisory Board of the Company, and if he is absent due to valid reasons, one of the members of the Supervisory Board of the Company.

7.3. The chairman of the general meeting of shareholders presides over the meeting, ensures the conduct of the meeting and has all the powers necessary to perform his duties.

7.4. The chairman of the general meeting directs the proceedings of the meeting, coordinates the work of working bodies, determines the order of discussion of issues, limits the time of speakers' speeches, gives explanations during the conduct of the meeting and voting, controls the establishment of order in the hall.

7.5. According to the requirements of the shareholders, the chairman of the general meeting has the authority to allow the audio-video recording and broadcasting of the general meeting of shareholders.

The chairman of the general meeting signs the minutes of the meeting.

7.6. To count votes, register shareholders to participate in the general meeting of shareholders, as well as distribute ballots, a counting commission is formed by the Supervisory Board, and the number of its members and personnel is approved by the general meeting of shareholders.

7.7. Independent experts engaged to perform the functions of the census commission can perform the work of the census commission.

7.8. The composition of the census commission should consist of at least three people. Members of the Supervisory Board of the Company, the auditor, the chairman and members of the Company's Board, as well as persons nominated for these positions cannot be part of the census commission.

7.9. Voting at the general meeting of shareholders is carried out according to the principle of "one voting share of the Company - one vote", except for the cases of cumulative voting for the election of the members of the Supervisory Board of the Company.

7.10. Voting on agenda items at the general meeting of shareholders is carried out by means of ballots.

7.11. When voting, if the voter has left only one of the possible voting options on the issue, the votes cast on that issue will be taken into account. Ballots filled out in violation of this requirement shall be considered invalid and the votes cast on the issues therein shall not be counted.

7.12. If more than one issue to be voted on is indicated in the ballot paper, in relation to one or more issues, Article 7.11 of this Regulation shall apply. failure to

comply with the requirement specified in paragraph 1 does not cause the ballot to be considered invalid at all.

7.13. To count votes, register shareholders to participate in the general meeting of shareholders, as well as distribute voting ballots, a counting commission is formed by the Supervisory Board of the Company, and the number of its members and personnel are approved by the general meeting of shareholders.

7.14. The enumeration commission is the working body of the assembly, which is independent in the performance of the tasks assigned to it.

7.15. The term of office of the enumeration commission is effective from the moment it is elected by the general meeting of shareholders until the election (or re-election) of the new composition of the enumeration commission by the relevant meeting of shareholders (annual or extraordinary).

7.16. During the preparation for holding the general meeting of shareholders, the counting commission performs the following functions according to the instructions of the supervisory board:

- compiles a list of shareholders who have the right to participate in the general meeting of shareholders;

- issues and sends voting ballots and other materials of the general meeting, keeps an account of issued (sent) ballots.

- registers shareholders (their representatives) to participate in the general meeting;

- keeps an account of power of attorneys and the rights granted by them;

- distributes voting ballots and other information (materials) of the general meeting;

- determine whether the general meeting of shareholders has a quorum.

- explains the issues arising in connection with exercising the right to vote at the general meeting by shareholders (their representatives);

- explains the procedure for voting on issues to be voted on;

- ensures the established procedure of voting and the right of shareholders to participate in voting;

- counts votes and issues voting results;

- prepares a report on the results of voting;

- submits the ballot papers to the archives.

VIII. PROCEDURE FOR CONDUCTING A GENERAL MEETING OF SHAREHOLDERS

8.1. The procedure for holding a general meeting of shareholders is approved at each general meeting of shareholders in accordance with this regulation.

8.2. The chairman of the supervisory board proposes to elect the chairman and secretary of the general meeting, as well as, if necessary, the new composition of the counting commission.

8.3. The procedure for conducting a general meeting provides for the time of the beginning and the approximate end of the meeting, the duration of speeches and breaks, the consistency of the agenda items, the names and positions of speakers on the agenda items, the procedure for voting and announcing its results.

8.4. At the general meeting of shareholders, the amount of rewards and compensations of the Company's supervisory board, the executive body, as well as the justification of the amount of net profit and dividends proposed for distribution, the assessment of their compliance with the Company's dividend policy (if necessary, the explanation and economic justification of directing a certain part of the net profit to the needs of the development of the Company) are disclosed in detail (announced).

8.5. The chairman of the general meeting of shareholders decides on his own to grant the right to speak to each participant of the general meeting of shareholders within the specified time on the issues that arise during the meeting.

8.6. Those who wish to participate in the discussion of the issues on the agenda should submit a written request to the secretary of the general meeting, indicating the issue to be discussed.

8.7. The company allows the person participating in the general meeting of shareholders to receive a copy of the ballot filled by him at the expense of such person.

8.8. After all issues of the agenda are discussed, the chairman declares the general meeting of shareholders closed.

IX. MINUTES OF THE GENERAL MEETING OF SHAREHOLDERS

9.1. The number and personal composition of the secretariat of the general meeting is approved by the general meeting of shareholders.

9.2. Secretariat of the general meeting:

- records the progress of the general meeting;
- keeps a list of those who express their desire to participate in the discussion of agenda items of the meeting based on written orders;
- not later than ten days after the end of the general meeting, the minutes of the general meeting of shareholders shall be drawn up in two copies.

9.3. In the minutes of the general meeting of shareholders:

- date, time and place of the general meeting of shareholders;
- Total number of votes held by shareholders owning voting shares of the company;

the number of votes held by shareholders participating in the general meeting;

chairman (board) and secretary of the general meeting, agenda of the meeting;

the main rules of the reports, the issues put to the vote and the results of the voting on them, the decisions made by the meeting;

if the general meeting of shareholders is held through audio-video recording and broadcast on the Internet, this information should be shown.

9.4. Minutes of the general meeting of shareholders shall be drawn up in two copies no later than ten days after the closing of the general meeting of shareholders. Both copies of the minutes are signed by the chairman of the general meeting and the secretary of the general meeting.

9.5. The statement of the counting commission is not approved by a special resolution of the meeting, but must be accepted for information and added to the minutes of the general meeting.

9.6. After the minutes of the general meeting of shareholders are signed, the counting commission shall transfer the documents of the meeting, including the registration list of the general meeting, the ballot papers sealed by the members of the counting commission, the report on the results of voting and the minutes of the general meeting of shareholders to the archive of the Company for storage.

X. EXECUTION OF DECISIONS OF THE GENERAL MEETING OF SHAREHOLDERS

10.1. Decisions made by the general meeting of shareholders, as well as voting results, are brought to the attention of shareholders:

announcement after the end of the general meeting of shareholders;

within two working days from the date of drawing up the minutes of the general meeting of shareholders, information about important facts will be communicated through the means of disclosure on the single portal of corporate information and the official websites of the Company.

10.2. The Board of the Company organizes the implementation of decisions of the general meeting of shareholders.

10.3. control over the implementation of decisions of the general meeting of shareholders,

if there is no special case noted in the decision of the general meeting and it is not reflected in the minutes,

The community monitoring board implements.

10.4. Decisions of the general meeting of shareholders must be implemented by all shareholders who were present at the general meeting, as well as those who

were not present, according to the part that belongs to them and does not contradict the law.

REGISTRATION LIST
of the regular (extraordinary) General Meeting of shareholders of the joint-stock company
" _____ ", held _____ , " ____", 201____.

№	FULL NAME. (Name of shareholder)	Number of voting shares	Shareholder's signature	To be filled in if you have a representative Заполняется при наличии представителя				
				FULL NAME of representative	Registration number of power of attorney	Date of issue of power of attorney	Number of voting shares	Signature of representative
1	2	3	4	5	6	7	8	9

Total registered participants of the General Meeting of Shareholders _____ persons possessing in aggregate _____ pcs. of voting shares

The presence of a quorum (as a percentage of the total number of voting shares) _____%.

Members of the Counting Commission: _____ Full name
(signature)

_____ Full name
(signature)

_____ Full name
(signature)

APPENDIX № 2
To the Statute on
General Meeting of
Shareholders

BALLOT № _____ *.

Full name of the shareholder of the legal entity
(Name of shareholder representing a natural person) _____,
owning _____ pieces of voting shares for voting at the annual (extraordinary) General Meeting of
shareholders of _____, "___", 20__ of the joint-stock company "_____", held at
address: _____,
The time of the meeting: __: __ h.

The number of votes for voting on items on the agenda - _____

When voting on the agenda items, one should choose one of the voting options: "for", "against" or
"abstained" (ways of choosing the option: X, √ or enter the number of votes in a certain cell), except for
voting on the election of members of the Supervisory Board.

№	Formulation of the issue put to vote	For	Against	Abstained

The number of votes for the election of members of the Supervisory Board (the number of votes owned
by you must be multiplied by the number of persons who are to be elected to the Supervisory Board of the
Company) - _____. When doing so, you are entitled to give back the votes received in this
way completely for one candidate or to distribute them among two or more candidates.

№	Formulation of the issue put to vote:		For (Number of votes cast for a candidate to the Supervisory Board)
	Full name of the Candidate to the Supervisory Board	Information on candidates of a member of the Supervisory Board	

Surname, initials _____
(signature)

The ballot paper must be signed by the shareholder (his representative).

* The number of the shareholder on the Registration List shall be indicated.

APPENDIX No. 3
To the Statute on
General Meeting of
Shareholders

NOTIFICATION

On holding an Annual (Extraordinary) General Meeting of shareholders
of the joint-stock Company "_____"

Dear _____, the joint-stock company
"_____", located at the address: _____, contact phone: _____,
informs you that _____, "____", 20__ in ___ hours ___ minutes an Annual (Extraordinary) General
Meeting of shareholders of our joint-stock Company will take place will take place at the address
_____.

The List of Shareholders entitled to participate in the Annual (Extraordinary) General Meeting of
shareholders will be compiled on the basis of the Register of Shareholders formed as on _____, "____",
20__.

We bring to your attention the following agenda of the Annual (Extraordinary) General Meeting
of shareholders:

- 1.
- 2.
- 3.

During the General Meeting of shareholders, you will be able to familiarize yourself with the
following materials of the General Meeting of shareholders:

- 1.
- 2.
- 3.

To participate in the General Meeting of shareholders, shareholders will need to have a passport
with them, and representatives of shareholders - the power of attorney issued in accordance with the
requirements of the legislation of Uzbekistan. (For individuals - notarized, for legal entities - issued by
this legal entity).

Supervisory Board
Of the JSC «_____»

APPENDIX No. 4
To the Statute on
General Meeting of
Shareholders

JSC «_____»

PROPOSAL
of shareholder _____
on inclusion of an issue in the agenda of the General Meeting of Shareholders

Number of shares held:
_____ pieces of simple
_____ pieces of preferred.

The wording of the issue subject to inclusion in the agenda of the meeting of shareholders (with the indication of the grounds for its proceeding):

Candidates nominated for the Supervisory Board (name, place of employment, position, number of shares of the JSC broken down by types belonging to the candidate):

Candidates nominated for membership in the Audit Commission (full name, place of employment, position, number of shares of the JSC broken down by types belonging to the candidate):

Candidates nominated for the Executive Body (full name, place of employment, position, number of shares of the JSC, broken down by types belonging to the candidate):

Full name _____

(signature, date)

*APPENDIX No. 5
To the Statute on
General Meeting of Shareholders*

JSC «_____»

REQUIREMENT

On convocation of an Extraordinary General Meeting of shareholders

Full name of the person requesting the convocation of the meeting:
_____ (in case of nomination by a member of the Audit
Commission, this should also be reflected in this column)

Number of shares owned (to be filled in case of a shareholder's demand):
_____ pieces simple
_____ pieces of preferred.

The content of the request (the wording of the reason for convening an Extraordinary General Meeting of shareholders):

The wording of the issue subject to inclusion in the agenda of the meeting of shareholders (indicating the reasons for its inclusion):

Candidates nominated for the Supervisory Board (name, place of employment, position, number of shares of the JSC broken down by types belonging to the candidate):

Full name _____

(signature, date)

This Regulation is translated from Uzbek into English. If there are differences between the English and Uzbek versions, the Uzbek version shall prevail.