

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

Tashkent c.

30.06.2022 y.

An Annual general meeting of shareholders of «ANOR BANK» JSC was held on June 30, 2022 in the Republic of Uzbekistan, Tashkent c., st. Sairam 5-passage, 4.

2 sets of ballots were issued, with a total of 205 000 000 votes or 100% of the total number of bank shares admitted for voting.

When counting votes on the agenda items, it was established: 2 sets of ballots were handed over with a total of 205 000 000 votes.

There are **no** spoiled ballots.

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

The quorum of the meeting is 100% of the outstanding number of voting shares entitled to participate in the Annual 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 quantitative and personal composition of the Counting commission 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
«PER»	205 000 000	100	0
«AGAINST»	0	0	
«ABSTAINED»	0	0	

SOLUTION:

1.1. To approve the Counting commission of the Annual general meeting of shareholders of the bank in the amount of three members, consisting of:

Jumaniyazova A.K.

Igbaldjanova M.I.

Jumaev M.K.

On the second issue of the agenda “On approval of the Regulations for holding an annual 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
«PER»	205 000 000	100	0
«AGAINST»	0	0	
«ABSTAINED»	0	0	

SOLUTION:

2.1. To approve the Regulations for the Annual 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 third issue of the agenda “On consideration of the report of the Chairman of the Supervisory Board of «ANOR BANK» JSC on the results of 2021.

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
«PER»	205 000 000	100	0
«AGAINST»	0	0	
«ABSTAINED»	0	0	

SOLUTION:

3.1. Approve the report of the Chairman of the Supervisory board of “ANOR BANK” JSC on the results of activities for 2021.

On the fourth issue of the agenda “On consideration of the report of the Chairman of the Management board of the bank on the results of the financial and economic activities of «ANOR BANK» JSC for 2021”

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
«PER»	205 000 000	100	0
«AGAINST»	0	0	
«ABSTAINED»	0	0	

SOLUTION:

4.1. Approve the report of the Chairman of the Board on the results of the financial and economic activities of «ANOR BANK» JSC for 2021 in accordance with the appendix.

4.2. Recognize the work of the Board of the bank in 2021 as satisfactory.

On the fifth issue of the agenda “On consideration of the report of the Inspector of «ANOR BANK» JSC following the results of 2021”

Results of voting on the fifth issue:

Voting options	Number of votes	% of those who took part in the voting	The number of votes in ballots that were declared invalid
«PER»	205 000 000	100	0
«AGAINST»	0	0	
«ABSTAINED»	0	0	

SOLUTION:

5.1. Take into account the report of the Inspector of “ANOR BANK” JSC on the results of the financial and economic activities of the bank for 2021.

On the sixth issue of the agenda “On approval of the annual report, balance sheet and income statement of «ANOR BANK» JSC for 2021”

Results of voting on the sixth issue:

Voting options	Number of votes	% of those who took part in the voting	The number of votes in ballots that were declared invalid
«PER»	205 000 000	100	

«AGAINST»	0	0	0
«ABSTAINED»	0	0	

SOLUTION:

6.1. Approve the annual report, balance sheet and income statement “ANOR BANK” JSC at the end of 2021 according to the appendix.

On the seventh issue of the agenda “On approval of the procedure for distributing net profit of «ANOR BANK» JSC based on the results of financial and economic activities for 2021”

Results of voting on the seventh issue:

Voting options	Number of votes	% of those who took part in the voting	The number of votes in ballots that were declared invalid
«PER»	205 000 000	100	0
«AGAINST»	0	0	
«ABSTAINED»	0	0	

SOLUTION:

7.1. Approve the following procedure for distributing net profit for 2021:

- 97,767,885.69 UZS for the formation of a general-purpose reserve fund of the bank (5% of profit);
- leave the amount of 1,857,589,828.00 on the accounts of undistributed profits of previous years.

On the eighth 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 2021”

Results of voting on the eighth issue:

Voting options	Number of votes	% of those who took part in the voting	The number of votes in ballots that were declared invalid
«PER»	205 000 000	100	0
«AGAINST»	0	0	
«ABSTAINED»	0	0	

SOLUTION:

8.1. Approve the conclusion of the audit company “Ernst & Young” LLC on the reliability of the financial statements of “ANOR BANK” JSC based on the results of 2021.

On the ninth issue of the agenda “On conducting an audit of the financial and economic activities of «ANOR BANK» JSC following the results of 2022, on determining the audit organization and the maximum amount of payment for its services”

Results of voting on the ninth issue:

Voting options	Number of votes	% of those who took part in the voting	The number of votes in ballots that were declared invalid
«PER»	205 000 000	100	0
«AGAINST»	0	0	
«ABSTAINED»	0	0	

SOLUTION:

9.1. Approve the Auditing Organization of “Ernst & Young” LLC to conduct an independent audit of the financial statements of “ANOR BANK” JSC following the results of 2022.

On the tenth issue of the agenda “On the cancellation of the decision taken at the extraordinary general meeting of shareholders of «ANOR BANK» JSC dated May 14, 2022”

Results of voting on the tenth issue:

Voting options	Number of votes	% of those who took part in the voting	The number of votes in ballots that were declared invalid
«PER»	0	0	0
«AGAINST»	0	0	
«ABSTAINED»	205 000 000	100	

SOLUTION:

10.1. No decision has been made on this issue.

On the eleventh issue of the agenda “On consideration of the issue of increasing the Authorized capital of «ANOR BANK» JSC”

Results of voting on the eleventh issue:

Voting options	Number of votes	% of those who took part in the voting	The number of votes in ballots that were declared invalid
«PER»	0	0	0
«AGAINST»	0	0	
«ABSTAINED»	205 000 000	100	

SOLUTION:

11.1. No decision has been made on this issue.

On the twelfth issue of the agenda “On approval of previously concluded transactions with affiliates of «ANOR BANK» JSC in 2021”

Results of voting on the twelfth issue:

Voting options	Number of votes	% of those who took part in the voting	The number of votes in ballots that were declared invalid
«PER»	205 000 000	100	0
«AGAINST»	0	0	
«ABSTAINED»	0	0	

SOLUTION:

12.1. Approve transactions with affiliated persons of the bank approved by the Supervisory Board in 2021 in accordance with the appendix.

On the thirteenth issue of the agenda “On approval of proposed transactions with affiliates of «ANOR BANK» JSC, which can be made by the bank in the course of current business activities for the period until the next annual general meeting of shareholders”

Results of voting on the thirteenth issue:

Voting options	Number of votes	% of those who took part in the voting	The number of votes in ballots that were declared invalid
«PER»	205 000 000	100	0
«AGAINST»	0	0	
«ABSTAINED»	0	0	

SOLUTION:

13.1. Approve the proposed transactions with affiliates of “ANOR BANK” JSC, which can be made by the bank in the course of current business activities for the period until the next annual general meeting of shareholders.

On the fourteenth issue of the agenda “On the election of the Chairman of the Board of «ANOR BANK» JSC”

Results of voting on the fourteenth issue:

Voting options	Number of votes	% of those who took part in the voting	The number of votes in ballots that were declared invalid
«PER»	205 000 000	100	0
«AGAINST»	0	0	
«ABSTAINED»	0	0	

SOLUTION:

14.1. Elect Sherzod Salimovich Akramov as the Chairman of the Board of “ANOR BANK” JSC for a period of three years with an annual decision on the possibility of extending or terminating the employment contract.

On the fifteenth issue of the agenda “On the election of members of the Supervisory Board of «ANOR BANK» JSC”

Cumulative voting results:

FULL NAME of candidates to the Supervisory Board «ANOR BANK» JSC	Number of votes
Nosirov Shoodil Nosirovich	205 000 000
Olimov Kakhramonjon Anvarovich	205 000 000
Alimov Ikrom Ismoiljanovich	205 000 000
Yakubov To'lkun Abduvohidovich	205 000 000
Nurutdinova Madina Jalalitdinovna	205 000 000

SOLUTION:

15.1. Elect the Supervisory Board of “ANOR BANK” JSC for a period of three years in the following composition: Nosirov Shoodil Nosirovich, Olimov Kakhramonjon Anvarovich, Alimov Ikrom Ismaildjanovich, Yakubov Tulkin Abduvakhidovich, Nurutdinova Madina Djalalitdinovna.

On the sixteenth issue of the agenda “On the election of the Inspector of «ANOR BANK» JSC”

Results of voting:

Full name of candidates for the bank Inspector	Voting options			% of those who took part in the voting
	«PER»	«AGAINST»	«ABSTAINED»	
Rakhmanov Otabek	205 000 000	0	0	100

SOLUTION:

16.1. To elect Rakhmanov Otabek as the Inspector of “ANOR BANK” JSC

On the seventeenth issue of the agenda “On approval of the organizational structure of «ANOR BANK» JSC”

Results of voting on the seventeenth issue:

Voting options	Number of votes	% of those who took part in the voting	The number of votes in ballots that were declared invalid
«PER»	205 000 000	100	0
«AGAINST»	0	0	
«ABSTAINED»	0	0	

SOLUTION:

17.1. Approve the Organizational structure of “ANOR BANK” JSC according to the appendix.

On the eighteenth issue of the agenda “On approval of the Regulation on remuneration of the Supervisory Board of «ANOR BANK» JSC”

Results of voting on the eighteenth issue:

Voting options	Number of votes	% of those who took part in the voting	The number of votes in ballots that were declared invalid
«PER»	205 000 000	100	0
«AGAINST»	0	0	
«ABSTAINED»	0	0	

SOLUTION:

18.1. Approve the Regulation on the remuneration of the Supervisory Board of “ANOR BANK” JSC in accordance with the appendix.

Chairman of the Commission _____

Jumaniyazova A.K.

Members of the counting commission _____

Igbaljanova M.I.

Jumaev M.K.