

**PROTOCOL**  
**Meetings of the Counting Commission of the Extraordinary General meeting of  
shareholders of JSC «ANOR BANK» (by vote count)**

Tashkent c.  
4, Sayram street 5<sup>th</sup>-driveway

16.02.2021y.

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

When counting votes on agenda items, it was established:

2 (Two) sets of ballots were handed over with a total of 100 000 000 votes.

**Results of voting by ballots on agenda items:**

**On the first item on the agenda of the meeting:**

«On approval of the quantitative and personal composition of the Counting Commission of «ANOR BANK» JSC».

**Voting results:**

«Per» -1 shareholder voted with the number of shares 95 100 000 or 95,10% of the total number of voting shares.

«Against» - 0

«Abstained» - 0

**Agenda item – approved.**

**SOLUTION:**

1.1. To approve the Counting Commission of the extraordinary general meeting of shareholders of the bank in the number of three members, consisting of: Khodjaeva Z.M., Abduvasikova M.A., Jumaev M.K.

**On the second item on the agenda:**

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

**Voting results:**

«Per» -2 shareholders voted with the number of shares 100 000 000 or 100% of the total number of voting shares.

«Against» - 0

«Abstained» - 0

**Agenda item – approved.**

**SOLUTION:**

2.1. 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 third item on the agenda:**

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

**Voting results:**

«Per» -2 shareholders voted with the number of shares 100 000 000 or 100% of the total number of voting shares.

«Against» - 0

«Abstained» - 0

**Agenda item – approved**

**SOLUTION:**

3.1. To approve the Organizational structure of «ANOR BANK» JSC according to the appendix.

**On the fourth item on the agenda:**

«On the election of members of the Supervisory Board of «ANOR BANK» JSC

**Voting results:**

***Cumulative voting results:***

<b>Full name candidates to the Supervisory Board</b>	<b>Number of votes</b>
Karimbayev Sherzod Qobilovich	100 000 000
Olimov Qahramonjon Anvarovich	100 000 000
Alimov Ikrom Ismoiljonovich	100 000 000
Nosirov Shoodil Nosirovich	100 000 000
Yakubov To'lqin Abduvohidovich	100 000 000

**SOLUTION:**

4.1. Elect the Supervisory Board of «ANOR BANK» JSC for a period of one year in the following composition: Karimbayev Sherzod Qobilovich, Olimov Qahramonjon Anvarovich, Alimov Ikrom Ismoiljonovich, Nosirov Shoodil Nosirovich, Yakubov To'lqin Abduvohidovich

**On the fifth item on the agenda:**

«On the election of the Chairman of the Board of «ANOR BANK» JSC

**Voting results:**

«Per» -2 shareholders voted with the number of shares 100 000 000 or 100% of the total number of voting shares.

«Against» - 0

«Abstained» - 0

**Agenda item – approved**

**SOLUTION:**

5.1. To approve Sherzod Salimovich Akramov as the Chairman of the Management Board of «ANOR BANK» JSC for a period of one year.

Note:

This protocol of the counting commission of the Extraordinary General Meeting of Shareholders of «ANOR BANK» JSC was drawn up and signed on February 16, 2021, without corrections, numbered and stitched on 2 (two) sheets, in Russian, in 2 copies.

**Chairman of the Commission** \_\_\_\_\_

**Xojaeva Z.M.**

**Members of the counting commission** \_\_\_\_\_

**Abduvosiqova M.A.**

\_\_\_\_\_

**Jumaev M.K.**