

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 5th-driveway

29.12.2020y.

1 (One) ballot was issued, with a total of 95 100 000 votes or 95,10% of the total number of bank shares admitted for voting.

When counting votes on agenda items, it was established:

1 (One) ballot paper was passed with a total of 95 100 000 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» -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:

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 consideration of the founder's report on expenses incurred in order to establish «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:

3.1. To approve the report of the founder K.A.Olimov on the expenses incurred during the establishment of «ANOR BANK» JSC according to the appendix.

3.2. To the Chairman of the Management Board (Sh.S.Akramov) to make a payment to the founder of the bank Olimov K.A. expenses related to the establishment of «ANOR BANK» JSC according to the provided report.

Note:

This protocol of the counting commission of the Extraordinary General Meeting of Shareholders of «ANOR BANK» JSC was drawn up and signed on December 29, 2020, without corrections, numbered and stitched on 2 (two) sheets, in Russian, in 2 copies.

Chairman of the Commission

Khodjaeva Z.M.

Members of the counting commission

Abduvasikova M.A.

Jumaev M.K.