

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

Tashkent c.

27.08.2021y.

an Extraordinary general meeting of shareholders of «ANOR BANK» JSC was held on the twenty-seventh of August, 2021 in the Republic of Uzbekistan, Tashkent c., st. Sairam 5-passage, 4 from 11:00 to 12:00 local time.

2 sets of ballots were issued, with a total of 185 000 000 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 185 000 000 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 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
«PER»	185 000 000	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 formed authorized capital 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»	185 000 000	100	0
«AGAINST»	0	0	
«ABSTAINED»	0	0	

**SOLUTION:**

2.1 To take into consideration the information provided by the Chairman of the Management Board Akramov Sh.S.

2.2. To approve the formed authorized capital of «ANOR BANK» JSC in the amount of 185 000 000 000 (One hundred eighty-five billion) so’m, which consists of 185 000 000 ordinary registered uncertified shares with a par value of one share 1 000 so’m

**On the third issue of the agenda “On determination of the maximum size of authorized shares of «ANOR BANK» JSC”**

**Results of voting on the third issue:**

<b>Voting options</b>	<b>Number of votes</b>	<b>% of those who took part in the voting</b>	<b>The number of votes in ballots that were declared invalid</b>
«PER»	185 000 000	100	0
«AGAINST»	0	0	
«ABSTAINED»	0	0	

**SOLUTION:**

3.1. approve the number of authorized shares that the bank is entitled to place in addition to previously placed shares in the amount of 20 000 000 (Twenty million) ordinary registered uncertified shares for a total amount of 20 000 000 000(twenty billion) UZS with a par value of one share 1 000 UZS

**On the fourth issue of the agenda “On amendments to the Charter of «ANOR BANK» JSC”**

**Results of voting on the fourth issue:**

<b>Voting options</b>	<b>Number of votes</b>	<b>% of those who took part in the voting</b>	<b>The number of votes in ballots that were declared invalid</b>
«PER»	185 000 000	100	0
«AGAINST»	0	0	
«ABSTAINED»	0	0	

**SOLUTION:**

4.1. To approve the text of the amendments to the Articles of Association of «ANOR BANK» JSC according to the appendix.

4.2. The Board of the bank (Akramov Sh.S) to carry out the necessary legal actions related to the state registration of amendments to the Charter of «ANOR BANK» JSC in the prescribed manner.

Note:

This protocol of the counting commission of the Extraordinary General Meeting of Shareholders of «ANOR BANK» JSC was drawn up and signed on August 27, 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.**