

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

Tashkent c.

22.02.2022y.

An Extraordinary general meeting of shareholders of «ANOR BANK» JSC was held on February 22, 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 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»	205 000 000	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 quantitative and personal composition of the counting commission 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. Approve the Counting Commission of the Extraordinary General Meeting of ANOR BANK JSC in the amount of three members, consisting of Jumaniyazova A.K., Igbaljanova M.I. and Jumaev M.K.

**On the third issue of the agenda “On approval of the formed authorized capital of «ANOR BANK»JSC.**

**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 authorized capital of “ANOR BANK” JSC in the amount of 205 000 000 000 (two hundred and five billion) UZS, which consists of ordinary registered book-entry shares in the amount of 205 000 000 (two hundred and five million) pieces with a par value of one share of 1 000 UZS.

**On the fourth issue of the agenda “On determining the maximum amount of declared shares of «ANOR BANK» JSC”****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 maximum amount of announced shares that the bank has the right to issue in addition to those previously placed in the amount of 350 000 000 000 (three hundred and fifty billion) UZS, which consists of: ordinary registered shares - in the amount of 30 000 000 (thirty million) pieces, the par value of one share is 1 000 (one thousand) UZS;

preference shares - in the amount of 50 000 000 (fifty million) pieces, the par value of one share is 1 000 (one thousand) UZS.

4.2. The Board of the Bank to make appropriate changes to the Charter of "ANOR BANK" JSC in accordance with the decision made.

**On the fifth issue of the agenda “On the transfer of powers to the bank’s Supervisory Board to increase the authorized capital of «ANOR BANK» JSC, as well as the introduction of amendments and additions to the bank’s Charter related to an increase in the authorized capital and a decrease in the number of authorized shares of the bank”****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. Transfer powers to the Supervisory Board of the bank to decide and approve issues on increasing the authorized capital of the bank through an additional issue of shares, as well as making changes and additions to the bank's charter related to an increase in the authorized capital and a decrease in the number of authorized shares "ANOR BANK" JSC.

5.2. The Board of the Bank to make appropriate changes to the Charter of “ANOR BANK” JSC in accordance with the decision made.

**On the sixth issue of the agenda “On approval of the Charter of «ANOR BANK» JSC in a new edition”**

**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	0
«AGAINST»	0	0	
«ABSTAINED»	0	0	

**SOLUTION:**

- 6.1. Approve the Charter of “ANOR BANK” JSC in the new version in accordance with the appendix.  
 6.2. The Board of the Bank to carry out the necessary legal actions related to the state registration of the Charter of “ANOR BANK” JSC in a new edition in the prescribed manner.

**On the seventh issue of the agenda “On approval of the Regulations on remuneration of members of the Supervisory Board of «ANOR BANK» JSC in a new edition”**

**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 Regulations on the remuneration of members of the Supervisory Board “ANOR BANK” JSC in the new edition according to the appendix.  
 7.2. Apply the terms of this Regulation on the remuneration of members of the Supervisory Board of “ANOR BANK” JSC from February 1, 2022.  
 7.3. Recognize as invalid from February 1, 2022 the Regulation on remuneration of members of the Supervisory Board of “ANOR BANK” JSC dated October 21, 2020.

**On the eighth issue of the agenda “On approval of the Organizational structure of «ANOR BANK» JSC”**

**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 Organizational Structure of “ANOR BANK” JSC according to the appendix

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

**Jumaniyazova A.K.**

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

**Igbaljanova M.I.**

\_\_\_\_\_

**Jumaev M.K.**

