

**"APPROVED"**  
**Decision Extraordinary General**  
**shareholders meetings**  
**SC IC "ALSKOM" dated 10.04.2017y**  
**Appendix № 3**  
**to Protocol No. 1 dated 04.17.2017**

**POSITION**

**"ABOUT THE GENERAL MEETING OF SHAREHOLDERS**

**SC IC "ALSKOM"**

(in the new edition)

Tashkent - 2019y

## **Section I. General Provisions**

- 1.1. This Regulation is developed in According to the Law of the Republic Uzbekistan "On Joint Stock Companies and protection of shareholders' rights, recommendations Corporate Governance Code approved by the minutes of the meeting Efficiency commissions activities of joint stock companies and improving the corporate system the Department of Management (from 02.02.2016, №02-02/1-187), Charter of the Insurance Company ALSKOM companies (hereinafter referred to as the Company) and determines the status, regulates the work General Shareholders Meeting of the Company, order of its holding and decision making.
- 1.2. The company must annually conduct annual general meeting of shareholders.
- 1.3. Annual General Meeting of Shareholders held no later than six months after the end of the fiscal year. As a rule, the annual General Meeting of Shareholders held in April-June months. The annual general meeting of shareholders resolves issues on the election of the Supervisory Board and the Audit Commission of the Company, and also reviews the Company's annual report, reports of the General Director and the Supervisory Board of the Company on measures taken to achieve the Company's development strategy and other documents in accordance with the legislation and the Company's charter.
- 1.4. General meetings of shareholders held in addition to the annual General meetings are extraordinary.
- 1.5. Date and order of the general shareholder meetings, message order to shareholders about it, the list of materials (information) provided to shareholders in preparation for the general meeting of shareholders shall be established by the Supervisory Board of the Company.

## **2. Section II. Competence of the General Meeting shareholders and decision making.**

- 2.1. The competence of the General Assembly Shareholders include:
  - 2.1.1. Introduction of amendments and additions to the Company's charter or approval of a new edition of the Company's Charter, except for making the decision of the Supervisory Board changes and additions to the Company's charter related to an increase in the authorized fund (authorized capital) of the Company and a decrease in the number of authorized shares of the Company;
  - 2.1.2. Reorganization of the Company;
  - 2.1.3. liquidation of the Company, appointment of a liquidator (liquidation commission) and approval of interim and final liquidation balance sheets;
  - 2.1.4. determination of the quantitative composition of the Supervisory Board of the Company, election of their members and early termination of their powers, payment of remuneration and compensation to members of the Supervisory Board, as well as approval of the provision on Supervisory Board;
  - 2.1.5. size limit determination authorized shares;
  - 2.1.6. reduction of authorized capital (share capital) of the Company;
  - 2.1.7. acquisition of own shares;
  - 2.1.8. organizational approval Company structures;
  - 2.1.9. election of members of the Audit Company commissions and early termination their powers, the payment of rewards and compensation to members of the Audit Commission, and also the approval of the Regulation on the Audit commissions;
  - 2.1.10. approval of the annual report, as well as the Company's development strategy for the medium and long term with the definition of its specific terms based on the main directions and goals of the Company. Where necessary, making changes and additions to the approved development strategies of the Company;
  - 2.1.11. distribution of profits and losses of the Company;

- 2.1.12. hearing reports of the Supervisory Board and conclusions of the Audit Commission of the Company on matters within their competence, including compliance with the requirements established by the legislation for the management of the Company;
- 2.1.13. making decisions on the non-use of the preemptive right provided for in Article 35 of the Law of the Republic of Uzbekistan “On Joint-Stock Companies and Protection of Shareholders' Rights”;
- 2.1.14. approval of the regulations of the General Meeting of Shareholders;
- 2.1.15. splitting and consolidation of shares;
- 2.1.16. setting limits on the remuneration and / or compensation payable to the General Director of the Company;
- 2.1.17. making decisions on the Company's transactions in cases provided for by chapters 8 and 9 of the Law of the Republic of Uzbekistan “On Joint Stock Companies and Protection of Shareholders' Rights”
- 2.1.18. identification of transactions related to the current business activities of the Company;
- 2.1.19. determination of the limits of charitable (sponsorship) or gratuitous assistance;
- 2.1.20. making decisions on conducting an annual analysis of the compliance of business processes and projects with the Company's development goals with the involvement of independent professional organizations-consultants;
- 2.1.21. approval of provisions on internal control, on dividend policy, on the order of actions in case of a conflict of interests;
- 2.1.22. solution of other issues in accordance with the legislation, the Charter of the Company and these Regulations.
- 2.2. Matters referred to the competence of the General Meeting of Shareholders may not be delegated to the Director General of the Company.
- 2.3. Matters referred to the competence of the General Meeting of Shareholders cannot be transferred to the decision of the Supervisory Board of the Company, except in cases stipulated by the legislation and the Charter of the Company.
- 2.4. Decisions on issues listed in subparagraphs 2.1.1., 2.1.2., 2.1.3., 2.1.5., 2.1.12. and 2.1.17. of these Regulations shall be adopted by the General Meeting of Shareholders by a majority of three-quarters of the votes of the shareholders owning the voting shares participating in the General Meeting of Shareholders (by a qualified majority). The decision to form or increase the state share in the authorized capital (authorized capital) of the Company at the expense of tax and other debts owed to the state are accepted by the General Meeting of Shareholders by a simple majority vote of the shareholders, with the consent of the shareholders (other than the state) less than two thirds of the Company's outstanding voting shares.
- 2.5. The decisions of the General Meeting of Shareholders on other issues put to vote are taken by a majority of votes of shareholders owning the Company's voting shares (by a simple majority) participating in the meeting, unless otherwise provided by law and the Company's Charter.
- 2.6. Voting at the General Meeting of Shareholders is carried out according to the principle “one voting share of the Company - one vote”, except for the cases of cumulative voting on the election of members of the Supervisory Board of the Company.
- 2.7. Voting at the General Shareholders Meeting on agenda items is carried out with voting ballots.
- 2.8. When voting, votes are counted for those issues on which the voters left only one of the possible voting options. Ballot papers filled out in violation of this requirement shall be deemed invalid and votes on the questions contained in them shall not be counted. In case the voting bulletin contains several questions put to the vote, non-compliance with the requirement specified in the first

paragraph of this clause in relation to one or several questions does not entail recognition of the voting bulletin as invalid as a whole.

2.9. At the written request of the shareholder or his representative, the Company is obliged to provide him with a copy of the ballot paper filled out by him.

2.10. A shareholder who is unable to personally participate in the General Meeting of Shareholders, including via video conferencing, may, no later than 1 business day before the date of the General Meeting of Shareholders, send to the electronic address of the Company an electronic version of the bulletin completed by him, confirmed by his electronic digital signature.

At the same time, in order for the Company to use the electronic version of the bulletin, the shareholder must in advance ensure the possibility of verifying the authenticity of the electronic digital signature in accordance with the requirements established by law.

In case of not timely submission shareholder voting bulletin these bulletins are not counted.

2.11. Shareholders of the Company, including minority ones, have the right to conclude a shareholder agreement to form their joint position in the voting.

2.12. A shareholder agreement is an agreement on the exercise of rights certified by shares, and (or) features of the implementation of rights to shares.

2.13. The procedure for concluding, terminating and following the terms of the shareholder agreement, as well as the rights, obligations and relations of the parties under such an agreement are governed by the legislation of the Republic of Uzbekistan.

### **Section III. The right to participate in the General Meeting of Shareholders. Registration of shareholders and their authorized representatives**

3.2. At the request of a shareholder, the Company is obliged to provide him with information on his inclusion in the register of shareholders of the Company, formed for holding the General Meeting of Shareholders.

3.3. It is not allowed to make changes and additions to the register of shareholders of the Company, except in the case of restoration violated rights of persons not included in the specified register as of the date of its formation, or correction of errors made during its formation.

3.4. Shareholders of the Company, their authorized representatives, the Company's auditor, members of the Supervisory Board, the General Director, members of the Audit Commission have the right to attend the General Meeting of Shareholders.

Candidates for the Supervisory Board, the Audit Commission and for the position of the Company's General Director may attend the general meeting of shareholders when considering their candidacies.

3.5. To participate in the General Meeting, shareholders or their authorized representatives must be registered at the place and time specified in the notice of the meeting.

If it is impossible for the shareholder to personally participate at the General Meeting of Shareholders, after receiving notification of the General Meeting of Shareholders, the shareholder may send to the Company a request for participation in the General Meeting of Shareholders via video conferencing and voting by email (with confirmation of electronic digital by signature).

3.6. A representative of a shareholder, including shareholders who have entered into a shareholder agreement, acts at the General Meeting of Shareholders on the basis of a power of attorney drawn up in writing, unless otherwise provided by law.

The power of attorney for voting must contain information about the person represented and the representative (name or title, place of residence or location, passport details).

The power of attorney for voting on behalf of an individual must be notarized.

Power of Attorney to vote on behalf of a legal entity issued by the signature of its head and certified by the seal of this legal entity (if there is a seal).

- 3.7. The registration of shareholders, individuals who arrived to attend the General Assembly, is carried out upon presentation of a passport or other document certifying the identity of the shareholder, and with respect to the representative - also a power of attorney notarized.
- 3.8. The head of a legal entity - a shareholder of the Company shall exercise his powers at a general meeting on the basis of the position on the basis of a legal act on his appointment to the position and an identity document.
- 3.9. A representative of a shareholder who is a legal entity may participate in the General Meeting of Shareholders if there is a power of attorney in his name issued for the signature of the head of the organization or another person authorized for this by its constituent documents certified by the seal of this organization.
- 3.10. In the event that the Company's share is in common ownership of several persons, then voting authority at the General Meeting of Shareholders are carried out at their discretion by one of the participants in the common share ownership or their common representative. The powers of each of these persons must be properly executed.
- 3.11. For registration of shareholders who arrived at the General Meeting, in accordance with the register of shareholders of the Company, formed for holding the General Meeting of Shareholders, a registration list is compiled in accordance with Appendix No. 1 hereto.

The registration list should be stitched, numbered, stitched and sealed by the Company.

- 3.13. During the registration of shareholders who arrived at the General Meeting, shareholders (their representatives) sign the registration list and receive a set of ballots (sample bulletins Appendix 2) for voting.

In the cases provided for in paragraph 2.10. of this Regulation, the registration of shareholders shall be effected by affixing by the Counting Commission a corresponding entry in the registration list.

- 3.14. If a meeting participant presents a power of attorney to represent the interests of one or several shareholders, he is given ballots for voting, the represented shareholder (s), and the registration list shows the name of the represented shareholder: "By power of attorney No. \_\_\_ from " \_\_\_ " \_\_\_\_\_ 20\_\_y. by \_\_\_\_\_ (number) of voting shares "and the surname, name, patronymic representative.

#### **Section IV. Preparation for annual general meeting of shareholders**

- 4.1. In preparation for the General Meeting of Shareholders, the Supervisory Board determines:

- date, place and time of the General Meeting of Shareholders;
- the agenda of the General Meeting of Shareholders;
- the date of compiling the register of shareholders of the Company for the General Meeting of Shareholders;
- the procedure for notifying the shareholders and the state representative of the General Meeting of Shareholders;
- a list of information (materials) provided to shareholders and a state representative in preparation for the General Meeting of Shareholders;
- the form and text of the ballot paper;

- 4.2. The date of the General Meeting of Shareholders can not be set less than ten and more than thirty days from the date of the decision to hold it.

- 4.3. The notice of the General Meeting of Shareholders is published on the Company's official website, in the mass media, and also sent to shareholders by e-mail (sample notification No. 3), no later than

seven days, but no earlier than thirty days before the date holding the General Meeting of Shareholders.

The company must notify the representative of the state in writing no later than seven days before the date of the General Meeting of Shareholders.

4.4. The notice of the General Meeting of Shareholders should contain:

- name, location (mailing address) and e-mail address of the Company;
- date, time and place of the general meeting of shareholders;
- the date of formation of the register of shareholders of the Company;
- items on the agenda of the general meeting of shareholders;
- the procedure for familiarizing shareholders with the information (materials) to be provided to shareholders in preparation for the General Meeting of Shareholders.

4.5. The information (materials) to be provided to shareholders in preparation for the General Meeting of Shareholders includes the annual report of the Company, the conclusion of the Audit Commission of the Company and the audit organization on the results of the audit of the annual financial and economic activities of the Company, information about candidates

The Supervisory Board and the Audit Commission of the Company, a draft of amendments and additions to the company's charter, or a new version of the draft charter of the Company, as well as the position of the Supervisory Board regarding the agenda of the General Meeting of Shareholders.

The list of additional information (materials) that is mandatory for providing to shareholders in preparation for the General Meeting of Shareholders may be established by the authorized government body for regulating the securities market.

4.6. Shareholders (shareholder), who in the aggregate own not less than one percent of the Company's voting shares, no later than February 15 after the end of the fiscal year, the Company has the right to put items on the agenda of the annual General Shareholders Meeting distribution of profits and nominate candidates to the Supervisory Board and the Audit Commission of the Company, the number of which may not exceed the number of members of this body (sample proposal Appendix № 4).

4.7. Question on the agenda of the General Meeting the shareholders shall be made in writing indicating the reasons for his statement, the name of the shareholder (s), contributing the issue, the number and type of shares owned by him.

When making proposals for nominating candidates to the Supervisory Board and the Audit Commission of the Company, including in the case of self-nomination, indicate the name of the candidate, the number and type of shares owned by him (if the candidate is a shareholder of the Company), and the names (names) of shareholders nominees, the number and type of shares owned by them.

4.8. The Supervisory Board of the Company is obliged to consider the proposals received and decide to include them in the agenda of the General Meeting of Shareholders or to refuse to be included in the specified agenda no later than 10 days after the deadline set in clause 4.6. this provision.

4.9. A question submitted by a shareholder (shareholders) shall be included in the agenda of the General Meeting of Shareholders as well as the nominated candidates to be included in the list of candidates for voting on elections to the Supervisory Board and the Audit Commission of the Company, except for the cases when:

- the shareholder (s) did not comply with the deadline set in clause 4.6. this provision;
- the shareholder (s) does not own the number of voting shares of the Company provided for in clause 4.6. this provision;
- if the data specified in the proposal incomplete;

- the proposals do not comply with the requirements of legislation;
- 4.10. Shareholders (shareholder) have the right to make changes to the list of candidates nominated by them to the Supervisory Board and the Audit Commission of the Company not later than three working days from the date of publication of the announcement of the annual General Meeting of Shareholders.
- 4.11. The decision of the Supervisory Board of the Company to include or motivated refusal to include an item on the agenda of the General Meeting of Shareholders or candidate to the list of candidates for voting on elections to the Supervisory Board and the Audit Commission of the Company is sent to the shareholder (shareholders) who submitted the question or submitted a proposal no later than three workers days from the date of its adoption.
- 4.12. The decision of the Supervisory Board of the Company to refuse to include an item on the agenda of the General Meeting of Shareholders or a candidate to the list of candidates for voting on elections to the Supervisory Board and the Audit Commission of the Company may be appealed to a court.

### **Section V. Preparations for the Extraordinary General Meeting of Shareholders**

5.1. An extraordinary General Meeting of Shareholders is held by decision of the Supervisory Board of the Company on the basis of:

- his own initiative;
- the requirements of the Audit Commission;
- claims of a shareholder (shareholders) who owns at least 5% of the Company's voting shares as of the date of the request (sample application Appendix No. 5).

The extraordinary General Meeting of Shareholders is convened at the written request of the Audit Commission (Auditor) of the Company or a shareholder (shareholders) owning at least 5% of the Company's voting shares, carried out by the Supervisory Board of the Company no later than thirty days from the date of the written request for holding the Extraordinary General Meeting of Shareholders .

5.2. The request to hold an extraordinary General Meeting of Shareholders should formulate the issues to be included in the agenda of the meeting, indicating the reasons for their inclusion.

If the convocation of an extraordinary General Meeting of Shareholders is due to the introduction of the issue of early termination of the powers of the members of the Supervisory Board or In addition to the issue of early termination of powers of the Supervisory Board or the Audit Commission, contain proposals for including on the agenda issues of electing a new composition of the Supervisory Board or the Audit Commission.

5.3. The Supervisory Board of the Company does not have the right to make changes to the wording of the items on the agenda of the extraordinary General Meeting of Shareholders the request of the Audit Commission of the Company or the shareholder (s) who owns at least 5% of the voting shares of the Company.

5.4. If the requirement to convene an extraordinary General Meeting of Shareholders comes from the shareholder (s), it must contain the name (name) of the shareholder (s) requesting the convening of the meeting, indicating the number, type of shares held by it.

5.5. The request to convene an extraordinary General Meeting of Shareholders shall be signed by the person (s) requesting the convocation of an extraordinary General Meeting of Shareholders.

5.6. Within 10 days from the date of the request of the Audit Commission of the Company or the shareholder (shareholders), the owner of not less than 5% of the Company's voting shares, to convene an extraordinary General Meeting, the Supervisory Board of the Company should decide to convene an extraordinary General Meeting of Shareholders or to refuse convening it.

5.7. The decision to refuse to convene an extraordinary General Meeting of Shareholders at the request of the Audit Commission of the Company or a shareholder (shareholders) that owns at least 5% of the voting shares of the Company can be made in the following cases:

- a shareholder (shareholders) requiring the convocation of an extraordinary General Meeting of Shareholders is not the owner of the number of voting shares of the Company specified in the first paragraph of this paragraph;
- none of the issues proposed for inclusion in the agenda are within the competence of the General Meeting of Shareholders;
- The issue proposed for inclusion on the agenda does not comply with the requirements of the legislation.

5.8. The decision of the Supervisory Board to convene an extraordinary General Meeting of Shareholders or a reasoned decision to refuse to convene it shall be sent to persons requesting its convocation not later than 3 business days from the date of its adoption.

5.9. The decision of the Supervisory Board of the Company to refuse to convene an extraordinary General Meeting of Shareholders may be appealed in court.

5.10. In the event that during the period specified in clause 5.6. this provision of the term of the Company Supervisory Board did not decide to convene an extraordinary General Meeting of Shareholders or decided to refuse to convene it, an extraordinary General Meeting of Shareholders may be convened by persons requesting its convocation. In this case, the costs of preparing for the General Meeting of Shareholders can be reimbursed by the decision of the General Meeting of Shareholders at the expense of the Company.

5.11. Preparation for the extraordinary General Meeting of Shareholders is conducted by the Supervisory Board, or in cases established by law, the person convening the General Meeting of Shareholders in the manner prescribed by these regulations.

#### **Section VI. Quorum of the General Meeting shareholders.**

6.1. The General Meeting of Shareholders is legally qualified (has a quorum) if, at the time of completion of registration, shareholders (their representatives) were registered to participate in the General Meeting of Shareholders, holding in aggregate more than 50% of the votes of the Company's outstanding voting shares.

6.2. If preferred shares vote only on one or several agenda items, the quorum of the meeting is determined by the number of ordinary shares represented, and the votes on these issues are calculated from the total number of voting ordinary and preferred shares.

6.3. When calculating the quorum also Voting shares of shareholders participating at the General Meeting of Shareholders in accordance with the procedure set forth in clause 2.10. this provision.

6.4. If at the fixed time of the beginning of the General Meeting of Shareholders there is no quorum, the date of holding repeated general meeting of shareholders. Changing the agenda when holding a repeated general meeting of shareholders is not allowed.

6.5. A repeated General Meeting of Shareholders, convened to replace the failed one, is valid if, at the time of the end of registration, shareholders (their representatives), possessing more than 40% of votes of the Company's placed voting shares, registered to participate in it.

The notice on holding a repeated General Meeting of Shareholders is carried out in the manner prescribed by these Regulations.

6.6. If a quorum is not collected at the second meeting, the meeting initiated by the shareholders is considered to be failed and is no longer convened. A meeting initiated by the Supervisory Board or the Audit Commission shall be convened until a quorum is ensured.

6.7. When postponing the date of the General Meeting of Shareholders due to the absence of a quorum of less than 20 days, the shareholders entitled to participate in the General Meeting, determined in accordance with the register of shareholders who had the right to participate in the failed General Meeting.



## **Section VII. Working bodies of the General shareholders meetings.**

7.1. The working bodies of the General Assembly are: the presidium, the counting commission, the secretary (secretariat).

7.2. The Presidium and the Chairman of the General Meeting of Shareholders are elected at the General Meeting of Shareholders. General meeting shareholders are chaired by the Chairman of the Supervisory Board of the Company, and in case of his absence for valid reasons - one of the members of the Supervisory Board of the Company.

7.3. The Chairman of the General Meeting of Shareholders chairs the presidium of the meeting, provides for the management of the meeting and possesses for this purpose all the powers necessary to proper performance of their duties.

7.4. The Chairman of the General Meeting controls the meeting, coordinates the activities of the working bodies of the General Meeting, determines the order of discussion of issues, limits the time for speakers to speak, explains the course of the meeting and voting, controls the order of the hall. The Chairman of the General Meeting of Shareholders has the right to authorize issues of audio-video recording and broadcasting of the general meeting of shareholders on the Internet.

7.5. For counting votes, registering shareholders to participate in the General Meeting of Shareholders, as well as issuing voting ballots, the Supervisory Board of the Company creates a counting commission, the quantitative and personal composition of which is approved by the General Meeting of Shareholders.

7.6. The composition of the counting commission can not be less than three people. The counting commission cannot include members of the Supervisory Board and the Audit Commission of the Company, the General Director of the Company, as well as persons nominated for these positions.

7.7. At the same time, independent experts (investment consultants and other professional participants of the securities market) may be involved in rendering practical assistance to the counting commission or performing its functions by decision of the Supervisory Board of the Company.

7.8. The counting commission in terms of performance of its duties is an independent permanent working body of the meeting, the quantitative and personal composition of which is approved by the General Meeting of Shareholders at the suggestion of the Supervisory Board.

7.9. The term of office of the counting commission shall be calculated from the moment of its approval by the General Meeting of Shareholders until the approval of the new membership of the counting commission by the relevant meeting of shareholders (annual or extraordinary).

7.10. In preparation for the General Shareholders Meeting, the counting commission on behalf of the Supervisory Board performs the following functions:

- draws up a list of shareholders entitled to participate in the General Meeting of Shareholders;
- issues (sends) voting ballots and other materials of the General Meeting, keeps records of issued (sent) ballots.

7.11. At the General Meeting of Shareholders, the counting commission, elected by the previous general meeting of shareholders, performs the following functions:

- registers shareholders (their representatives) to participate in the general meeting;
- keeps records of powers of attorney and the rights granted by them;
- issues voting bulletins and other information (materials) of the General Meeting;
- determines the presence of a quorum of the General Meeting of Shareholders.

7.12. The counting commission, whose composition was approved during the passing of the General shareholders meetings:

- clarifies the issues arising in connection with the implementation by shareholders (their representatives) of the right to vote at the General Meeting;

- explains the procedure for voting on issues put to vote;
- ensures the established voting procedure and shareholders' rights to participate in voting;
- counts votes and sums up voting;
- draws up a protocol on the voting results;
- transfers to the archive voting bulletins.

7.13. The quantitative and personal composition of the Secretariat of the General Meeting is approved by the General Meeting of Shareholders.

7.14. Secretariat (secretary) of the general meeting:

- Records the conduct of the General Meeting;
- keeps a record of those who wish to participate in the discussion of issues on the agenda of the meeting on written requests;
- ensures the recording of video conferencing, in cases provided for by this provision;
- draws up the minutes of the general meeting of shareholders in two copies not later than 10 days after the closing of the general meeting of shareholders.

### **Section VIII. The procedure for holding the General Meeting of Shareholders.**

8.1. The procedure for conducting the General Meeting of Shareholders is approved in accordance with these regulations at each General Meeting of Shareholders.

8.2. The Chairman of the Supervisory Board proposes to elect the presidium and secretary (secretariat) of the General Assembly, as well as, if necessary, the new composition of the counting commission.

8.3. The procedure for conducting the General Meeting provides for the start time and expected completion of the meeting, the duration of speeches and breaks, the sequence of issues on the agenda, the names and positions of speakers on the agenda items, the procedure for voting and the announcement of its results.

8.4. Each participant has the right to speak at the General Meeting of Shareholders on the subject matter within the allotted time. This right is provided by the chairman of the General Meeting of Shareholders.

8.5. Those who wish to participate in the discussion of issues on the agenda shall submit a written request to the secretary (to the secretariat) of the General Meeting indicating the item for discussion.

8.6. After discussing all issues on the agenda, the chairman declares the General Meeting of Shareholders closed.

### **Section IX. Minutes of the General Meeting shareholders.**

9.1. A protocol is kept at the General Shareholders Meeting. Minutes of the General Meeting of Shareholders shall be made no later than 10 days after the closing of the General Meeting of Shareholders in two copies.

9.2. Both copies of the minutes of the General Meeting of Shareholders are signed by the chairperson of the General Meeting and the Secretary of the General Meeting of Shareholders.

9.3. The minutes of the General Meeting of Shareholders shall indicate:

- date, place and time of the general meeting of shareholders;
- the total number of votes held by shareholders owning the Company's voting shares;
- the number of votes held by shareholders participating in the meeting;
- the chairman (presidium) and secretary (secretariat) of the meeting, the agenda of the meeting;
- the main provisions of speeches, issues put to the vote, voting results and decisions adopted by the General Assembly.

9.4. The minutes of the counting commission are not approved by a special decision of the meeting, but are taken into account and are to be attached to the minutes of the General Meeting.

9.5. After signing the minutes of the General Shareholders Meeting, the counting commission transfers the documents of the meeting to the Company's archive, including the registration list of the General Meeting, sealed voting ballots, minutes on the voting results signed by members of the counting commission and minutes of the General Shareholders Meeting.

9.6. When the General Meeting of Shareholders is held in the form of video conferencing, the video of this meeting is attached to the minutes of the meeting without fail.

#### **Section X. Implementation of decisions of the General Meeting of Shareholders.**

10.1. Decisions made by the General Meeting of Shareholders, as well as the voting results are communicated to the shareholders by:

- their announcement after the end of the General Meeting of Shareholders;
- disclosure of information in the notice of a material fact within 2 business days from the date of the minutes of the General Meeting of Shareholders.

If the Company's shares are listed on a stock exchange, the Company is also obliged to publish relevant information on the official stock exchange website.

10.2. The General Director of the Company organizes the implementation of decisions of the General Meeting of Shareholders.

10.3. Control over the implementation of decisions of the General Meeting of Shareholders is exercised by the Supervisory Board of the Company, unless otherwise specified in the decision and not reflected in the minutes of the meeting.

10.4. The decisions of the General Meeting of Shareholders are mandatory for all shareholders, both present and absent at the General Meeting of Shareholders, in so far as they are relevant and not inconsistent with the law.

#### **Section XI. Final provisions.**

11.1. This Regulation shall enter into force on the date of its approval by the General Meeting of Shareholders.

11.2. If one of the rules of this Statute becomes invalid, this rule is not a reason for suspending other rules.

11.3. If the existing legislative acts of the Republic of Uzbekistan, or the Charter of the Company establish other provisions than provided for by these Regulations, then the rules of the current legislative acts of the Republic of Uzbekistan and the Charter of the Company shall apply.