protocol Meetings of the Counting Commission of the Extraordinary General Meeting of Shareholders of KAPITAL SUG'URTA JSC (by vote count)

Tashkent city 12.02.2025г.

Using the Electronic Voting – eVOTE platform, 8 shareholders and their representatives registered, who collectively own 3,454,157,702,741 shares, representing 95.94% of the total number of shares of the company allowed for voting.

Pesults of electronic voting on the agenda items:

On the first item of the meeting's agenda:

1. Approval of the Rules of Procedure for the Extraordinary General Meeting of Shareholders of KAPITAL SUG'URTA JSC.

Voting results:

«For» - 4 shareholders voted with the number of 3454120623281 shares, or 99.999% of the total number of shares allowed for voting.

«Against» - 0

«Abstained» - 0

- 4 shareholders with 37079460 voting shares did not participate in the voting – 0.001%.

The issue on the agenda - approved

DECISION on the first item on the agenda:

1.1. Approve the Rules of the Extraordinary General Meeting of Shareholders of KAPITAL SUG'URTA JSC in the following order:

- Registration of shareholders is carried out by electronic registration via platform "Electronic voting – eVOTE". 12/02/2025. from 9:30 a.m. until 10:00
- Electronic voting through the "Electronic Voting – eVOTE" platform. 12/02/2025. from 10:00 until 10:30 a.m.

On the second issue of the agenda:

2. Determination of the maximum size of authorized shares of KAPITAL SUG'URTA JSC.

Voting results:

«For» - 4 shareholders voted with the number of 3454120623281 shares, or 99.999% of the total number of shares allowed for voting.

«Against» - 0

«Abstained» - 0

- 4 shareholders with 37079460 voting shares did not participate in the voting – 0.001%.

The issue on the agenda - approved

DECISION on the second item on the:

2.1. To approve the Regulations "On the Supervisory Board of KAPITALSUG'URTA JSC", "On the Executive Body of KAPITAL SUG'URTA JSC", in a new edition.

On the third item on the agenda:

3. On approval of the Charter of JSC "KAPITAL SUG'URTA" in a new edition.

Voting results:

«For» -3 shareholders voted with the number of 3108920065416 shares or 90.005% of the total number of shares allowed for voting

«Against» - 0

«Abstained» - 1 shareholder voted with the number of 345200557865 shares or 9.994% of the total number of shares allowed for voting - 4 shareholders with the number of 37079460 shares

- 4 shareholders with 37079460 voting shares did not participate in the voting – 0.001%.

The issue on the agenda - approved

DECISION on the third item on the agenda:

3.1. To approve the Charter of KAPITAL SUG'URTA JSC in a new edition.

On the fourth item on the agenda:

4. On the election of members of the Supervisory Board of KAPITAL SUG'URTA JSC.

Voting results:

«For» - 4 shareholders voted with the number of 3454120623281 shares, or 99.999% of the total number of shares allowed for voting.
«Against» - 0
«Abstained» - 0
- 4 shareholders with 37079460 voting shares did not participate in the voting – 0.001%.

The issue on the agenda - approved

DECISION on the fourth item on the agenda:

4.1. To approve the Organizational structure of KAPITAL SUG'URTA JSC. 4.2. The organizational structure of KAPITAL SUG'URTA JSC, approved by the extraordinary General Meeting of Shareholders on 12.02.2025, to enter into force on 13.02.2025.

Note:

This protocol of the counting commission of the Extraordinary General Meeting of Shareholders of KAPITAL SUG'URTA JSC was drawn up and signed on February 12, 2025, without corrections, numbered and stitched on 2 (two) sheets, in Russian, in 2 copies.

Chairman of the Commission Karimova S.

embers of the Counting Commission Athamova D.

Salikhova I.