"APPROVED"

general meeting of shareholders

JSC "Boshtransloyiha"

_____

June 22, 2023

POSITION

ABOUT THE GENERAL MEETING OF SHAREHOLDERS

JOINT STOCK COMPANY

"HEAD DESIGN AND SURVEY

TRANSPORT INSTITUTE

"BOSHTRANSLOYIHA"

Tashkent city - 2023

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I. GENERAL PROVISIONS

I.1. This provision determines the status and regulates the work of the general meeting of shareholders of the joint-stock company "Leading Design and Survey Institute for Transport "BOSHTRANSLOYIHA", the procedure for its holding and decision-making.

I.2. The Regulations were developed in accordance with the legislation and the charter of the joint stock company "Leading Design and Research Institute for Transport "BOSHTRANSLOYIHA" (hereinafter referred to as the company).

I.3. The company is obliged to hold an annual general meeting of shareholders (annual general meeting of shareholders).

I.4. The annual general meeting of shareholders is held no later than six months after the end of the financial year. At the annual general meeting of shareholders, issues of electing the supervisory board of the company are resolved, and issues of the possibility of extending the term, renewing or terminating the contract with the General Director of the company and the issues provided for in parts j) and k) of clause 2.1 are also considered. of this provision.

I.5. General meetings of shareholders held in addition to the annual meeting are extraordinary

I.6. The date and procedure for holding a general meeting of shareholders, the procedure for notifying shareholders about its holding, the list of materials (information) provided to shareholders in preparation for holding a general meeting of shareholders are established by the supervisory board of the company.

II. COMPETENCE OF THE GENERAL MEETING OF SHAREHOLDERS

2.1. The competence of the general meeting of shareholders includes:

a) introducing amendments and additions to the company's charter or approving a new version of the company's charter, with the exception of amendments and additions to the company's charter related to increasing the authorized capital at the expense of equity capital;

b) reorganization of society;

c) liquidation of the company, appointment of a liquidator (liquidation commission) and approval of interim and final liquidation balance sheets;

d) determination of the quantitative composition of the supervisory board of the company, qualification requirements for members of the Supervisory Board, election of their members and early termination of their powers, payment of remuneration and compensation to members of the supervisory board of the company;

e) determination of the maximum size of authorized shares;

f)increasing the authorized capital of the company by placing additional shares, with the exception of the issue of increasing the authorized capital through capitalization of the Company's own funds;

g) reduction of the authorized capital of the company;

h) acquisition of own shares;

i) approval of the organizational structure of the Company, formation of the executive body of the company, election (appointment) of the Director of the company and early termination of his powers;

j) approval of the Regulations defining the procedure for the activities of the executive body;

k) **election of members of the audit commission (if any) of the company and early termination of their powers, as well as approval of the regulations on the audit commission, payment of remuneration and compensation to members of the audit commission of the company;**

m) approval of the annual report, as well as the company's development strategy for the medium and long term, defining its specific terms based on the main directions and goals of the company's activities;

m) distribution of profits and losses of the company;

n) making a decision on the payment of dividends, the amount of the dividend, the form and procedure for its payment on shares of each type;

P) **hearing reports from the supervisory board of the company on issues within their competence, including compliance with the requirements established by law for the management of the company;**

p) making a decision on identifying an audit organization to conduct a mandatory audit, on the maximum amount of payment for its services and concluding (terminating) an agreement with it;

c) approval of the rules of the general meeting of shareholders;

r) splitting and consolidation of shares;

s) making decisions on concluding transactions with affiliated persons in cases provided for by the Legislation;

t) making a decision to carry out major transactions provided for by the current Legislation;

x) approval of the company's annual business plan;

v) resolving other issues in accordance with the law, the charter of the company and these regulations;

h) making a decision on the obligation to follow the recommendations of the Corporate Governance Code.

w) imposing restrictions on the right of the General Director, acting as a representative of the shareholder, to vote on the issue of electing the General Director of the Company;

y) establish measures of liability for the Company's officials for non-compliance with the recommendations of the corporate governance code or undisclosed information provided for by the code.

Decisions on issues provided for in paragraphs a), b), c), e), p), f) are made by a three-quarters majority vote of shareholders - owners of voting shares participating in the general meeting of shareholders.

Decisions on other issues are made by the general meeting of shareholders by a simple majority of votes of shareholders - owners of voting shares participating in the general meeting of shareholders.

2.2. Issues falling within the competence of the general meeting of shareholders cannot be delegated to the executive body of the company for decision.

III. RIGHT TO PARTICIPATE IN THE GENERAL MEETING OF SHAREHOLDERS. REGISTRATION OF SHAREHOLDERS AND THEIR AUTHORIZED REPRESENTATIVES

3.1. The right to participate in the general meeting of shareholders has the shareholders recorded in the register of shareholders of the company, formed three working days before the date of the general meeting of shareholders.

3.2. At the request of a shareholder, the company is obliged to provide him with information about his inclusion in the register of shareholders formed for holding a general meeting of shareholders.

3.3. Changes to the formed register of shareholders of the company can be made only in the event of restoration of the violated rights of persons who were not included in the specified register on the date of its compilation, or correction of errors made during its compilation, in the manner prescribed by law.

3.4. Shareholders recorded in the company's shareholder register, their authorized representatives, the company's auditor, members of the supervisory board, the General Director and the Audit Commission have the right to attend the general meeting of shareholders.

Candidates for members of the supervisory board, audit commission and for the position of General Director of the company may be present at the general meeting of shareholders when their candidacies are considered.

3.5. To participate in the general meeting, shareholders or their authorized representatives must register at the place and time specified in the notice of the meeting.

3.6. The shareholder's representative at the general meeting of shareholders acts on the basis of a power of attorney drawn up in writing. The power of attorney for voting must contain information about the person represented and the representative (name or designation, place of residence or location, passport details).

3.7. Registration of shareholders and individuals arriving to participate in the general meeting is carried out upon presentation of a passport or other document identifying the shareholder, and in relation to a representative - also a power of attorney certified by a notary.

3.8. The head of a legal entity - a shareholder of the company - exercises his powers at the general meeting ex officio on the basis of a legal act on his appointment to the position and an identity document.

3.9. A representative of a shareholder - a legal entity may participate in the general meeting of shareholders if there is a power of attorney in his name, issued signed by the head of the organization or another person authorized to do so by his constituent documents, certified by the seal of this organization.

3.10. If a company share is in common shared ownership of several persons, then voting powers at the general meeting of shareholders are exercised at their discretion by one of the participants in the common shared ownership or their common representative. The powers of each of these persons must be properly formalized.

3.11. A nominee holder participates in the general meeting of shareholders in accordance with an agreement concluded with the person on whose behalf he holds the shares.

3.12. In accordance with the register of shareholders of the company, formed for the general meeting of shareholders, a registration list is compiled in the form according to **application No. 1** to this Regulation.

The registration list must be bound, numbered, stitched and sealed with the company's seal.

3.13. When holding a general meeting, shareholders (their representatives) sign the registration list and receive a set of ballots (**application No. 2)**for voting based on the number of voting shares of each shareholder, determined according to the register of shareholders of the company.

3.14. If a meeting participant submits a power of attorney to represent the interests of one or more shareholders, he is given voting ballots of the represented shareholder(s), and in the registration list opposite the name of the represented shareholder a note is made: "by power of attorney No. ___ from "___" to _____ (number) voting shares" and indicate the last name, first name and patronymic of the representative.

3.15. When holding a general meeting of shareholders, information and communication technologies can be used to provide the ability to register for remote participation in the general meeting, discuss agenda items and make decisions on issues put to vote.

IV. PREPARATION FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

4.1. Preparations for the general meeting of shareholders are carried out by the supervisory board, which determines:

- date, place and time of the general meeting of shareholders;
- agenda of the general meeting of shareholders;
- the date of formation of the register of shareholders of the company for holding a general meeting of shareholders;
- the procedure for notifying shareholders and the state representative about the holding of a general meeting of shareholders;
- list of information (materials) provided to shareholders and the state representative in preparation for the general meeting of shareholders;
- form and text of the voting ballot;
- **procedure for participation and voting at the general meeting of shareholders, including remotely using information and communication technologies.**

4.2. The date of the general meeting of shareholders cannot be set less than 21 and more than 30 days from the date of the decision to hold it.

4.3. A notice of the general meeting of shareholders is published on the official website of the company, in the media, and also sent to shareholders by e-mail (according to Appendix No. 3), no later than 21 (twenty-one) days, but not earlier than 30 (thirty) days before the date of the general meeting of shareholders.

The company has the right to provide a written notice to the shareholder independently or through a professional participant in the securities market in accordance with the agreement concluded between the company and the professional participant in the securities market for the provision of relevant services.

4.4. The company is obliged to notify the state representative in writing no later than 7 (seven) days before the date of the general meeting of shareholders.

4.5. The notice of holding a general meeting of shareholders must contain:

- name, location (postal address) and email address of the company;
- date, time and place of the general meeting of shareholders;
- date of formation of the register of shareholders of the company;
- issues included in the agenda of the general meeting of shareholders;
- the procedure for familiarizing shareholders with information (materials) to be provided to shareholders in preparation for the general meeting of shareholders;
- **procedure for participation and voting at the general meeting of shareholders, including remotely using information and communication technologies.**

4.6. Information (materials) to be provided to shareholders in preparation for the general meeting of shareholders includes the company's annual report, the conclusion of an audit organization based on the results of an audit of the company's annual financial and economic activities, the conclusion of the company's supervisory board on the possibility of extending the term, renewing or terminating the contract with the General Manager The director of the company, as well as information about candidates for members of the company's supervisory board, draft amendments and additions to the company's charter, or a new draft of the company's charter. Information (materials) to be provided to shareholders can be provided 10 days before the annual meeting of shareholders upon a written or electronic request from the shareholder to the employee responsible for relations with shareholders. Information (materials) to be provided to shareholders and state representatives must be available to persons participating, including remotely using information and communication technologies, in the general meeting of shareholders before and during its holding.

4.7. The list of additional information (materials) required to be provided to shareholders and government representatives in preparation for the general meeting of shareholders may be established by the authorized state body for regulation of the securities market.

4.8. Shareholders (shareholders), who collectively own at least one percent of the company's voting shares, no later than thirty days after the end of the company's financial year, have the right to include issues on the agenda of the annual general meeting of shareholders (in the form specified in Appendix No. 4) and nominate candidates to the supervisory board of the company, the number of which cannot exceed the quantitative composition of this body of this body, with the exception of nominating candidates for independent members of the supervisory board.

4.9. An issue on the agenda of the general meeting of shareholders is introduced in writing, indicating the reasons for its raising, the name of the shareholder (shareholders) introducing the issue, the number and type of shares owned by him.

When making proposals to nominate candidates to the supervisory board of the company, including in the case of self-nomination, the name of the candidate, the number and type of shares owned by him (if the candidate is a shareholder of the company), as well as the names of the shareholders nominating the candidate, shall be indicated. the number and type of shares they own.

4.10. The supervisory board of the company is obliged to consider the proposals received and make a decision on including them on the agenda of the general meeting of shareholders or on refusing to include them on the said agenda no later than 10 days after the end of the period established in clause 4.8. of this provision.

4.11. An issue submitted by a shareholder (shareholders) is subject to inclusion on the agenda of the general meeting of shareholders, as well as nominated candidates are subject to inclusion in the list of candidates for voting for elections to the supervisory board of the company, except for cases where:

- the shareholder(s) did not comply with the deadline established in clause 4.8. this provision;
- the shareholder (shareholders) is not the owner of the number of voting shares of the company provided for in clause 4.8. this provision;
- if the data on candidates for elected bodies of the company is incomplete;
- proposals do not comply with the requirements of legislative acts.

4.12. Shareholders (shareholder) have the right to make changes to the list of candidates nominated by them to the supervisory board of the company no later than three working days from the date of publication of the notice of the annual general meeting of shareholders.

4.13. The decision of the supervisory board of the company on the inclusion or reasoned refusal to include an issue on the agenda of the general meeting of shareholders or a candidate on the list of candidates for voting for elections to the supervisory board of the company is sent to the shareholder (shareholders) who introduced the issue or submitted a proposal no later than three working days from the date its acceptance.

4.14. The decision of the company's supervisory board to refuse to include an issue on the agenda of the general meeting of shareholders or a candidate on the list of candidates for voting for elections to the company's supervisory board may be appealed to the court.

V.PREPARATION FOR AN 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;
- demands of a shareholder (shareholders) who is the owner of at least 5% of the voting shares of the company as of the date of presentation of the demand (in accordance with application no.5).

5.2. An extraordinary general meeting of shareholders is held by decision of the supervisory board of the company on the basis of:

- his own initiative;
- requirements of the audit commission;
- demands of a shareholder (shareholders) who is the owner of at least 5% of the voting shares of the company as of the date of presentation of the demand (in accordance with application no.5).

5.3. The motives for the demands to hold an extraordinary general meeting of shareholders on issues of early termination of the powers of the supervisory board are:

- non-compliance with the legislation of the Republic of Uzbekistan, the charter, decisions of the general meeting of shareholders;
- causing losses to the company and damage to the property rights of shareholders, including those associated with a significant deterioration in financial and economic activity, a decrease in the profit and profitability of the company, an unjustified reduction in the sale of work and services;
- presence of signs or threat of economic insolvency (bankruptcy) of the company, presence of stable debt to the state budget, extra-budgetary funds, and payment of wages to employees.

5.4. The request to hold an extraordinary general meeting of shareholders must formulate the issues to be included on the agenda of the meeting, indicating the reasons for their inclusion. If the convening of an extraordinary general meeting of shareholders is due to the inclusion of the issue of early termination of the powers of members of the supervisory board, the requirement to convene such a meeting, in addition to the issue of early termination of the powers of the supervisory board, must contain proposals to include in the agenda the issues of electing a new composition of the supervisory board.

5.5. The company's supervisory board does not have the right to make changes to the wording of issues on the agenda of an extraordinary general meeting of shareholders convened at the request of a shareholder (shareholders) who owns at least five percent of the company's voting shares.

5.6. If the request to convene an extraordinary general meeting of shareholders comes from a shareholder (shareholders), it must contain the name of the shareholder (shareholders) requesting the convocation of the meeting, indicating the number and type of shares owned by him.

5.7. The request to convene an extraordinary general meeting of shareholders is signed by the person (persons) requesting the convocation of an extraordinary general meeting of shareholders.

5.8. Within 10 days from the date of presentation of the request of the shareholder (shareholders), who is the owner of at least five percent of the voting shares of the company, to convene an extraordinary general meeting, the supervisory board of the company must make a decision to convene an extraordinary general meeting of shareholders or to refuse to convene it.

5.9. A decision to refuse to convene an extraordinary general meeting of shareholders at the request of a shareholder (shareholders) who owns at least five percent of the company’s voting shares may be made in the following cases:

• the shareholder (shareholders) demanding the convening of an extraordinary general meeting of shareholders is not the owner of the number of voting shares of the company provided for in part one of this paragraph;

• none of the issues proposed for inclusion on the agenda are within the competence of the general meeting of shareholders;

• the issue proposed for inclusion on the agenda does not comply with legal requirements.

5.10. The decision of the supervisory board to convene an extraordinary general meeting of shareholders or a reasoned decision to refuse to convene it is sent to the persons demanding its convocation no later than three working days from the date of its adoption.

5.11. The decision of the supervisory board of the company to refuse to convene an extraordinary general meeting of shareholders can be appealed to the court.

5.12. If, within the period specified in clause 5.7. of this provision of the term, the supervisory board of the company has not made a decision to convene an extraordinary general meeting of shareholders or has made a decision to refuse to convene it, an extraordinary general meeting of shareholders can be convened by persons demanding its convocation.

In this case, the costs of preparing for the general meeting of shareholders can be reimbursed by decision of the general meeting of shareholders at the expense of the company.

5.13. Preparations for holding an extraordinary general meeting of shareholders are carried out by the supervisory board, or in cases established by law, by the person convening the general meeting of shareholders in the manner established by these regulations.

VI. QUORUM OF THE GENERAL MEETING OF SHAREHOLDERS

6.1. The General Meeting of Shareholders is valid (has a quorum) if, at the time of completion of registration, shareholders (their representatives) who collectively hold more than fifty percent of the votes of the company's outstanding voting shares have registered to participate in the General Meeting of Shareholders.

6.2. If, within more than 60 minutes after the established start time of the meeting, a quorum has not yet been reached, the date of the repeated general meeting of shareholders is announced. Changing the agenda during a repeat general meeting of shareholders is not allowed.

6.3. A repeated general meeting of shareholders, convened to replace the one that did not take place, is valid if, at the time of completion of registration, shareholders (their representatives) who collectively hold more than forty percent of the votes of the company's outstanding voting shares have registered to participate in it.

Notification of a repeat general meeting of shareholders is carried out in the manner prescribed by this provision.

6.4. If a quorum is not reached at the repeated meeting, then the meeting initiated by shareholders is considered invalid and is no longer convened. A meeting initiated by the supervisory board or the company's auditor is convened until a quorum is ensured.

6.5. When the date of the general meeting of shareholders is postponed due to the lack of a quorum for less than 20 days, the shareholders who have the right to participate in the general meeting are determined in accordance with the register of shareholders who had the right to participate in the failed general meeting.

VII. WORKING BODIES OF THE GENERAL MEETING

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

7.2. The Presidium and the Chairman of the General Meeting of Shareholders are elected at the General Meeting of Shareholders. The general meeting of shareholders is chaired by the chairman of the supervisory board of the company, and in case of his absence for good reasons - by one of the members of the supervisory board of the company.

7.3. The chairman of the general meeting of shareholders heads the presidium of the meeting, ensures the conduct of the meeting and has for this purpose all the powers necessary for the proper performance of his duties.

7.4. The chairman of the general meeting directs the course of the meeting, coordinates the actions of the working bodies of the general meeting, determines the order of discussion of issues, limits the time for speakers to speak, gives explanations during the meeting and voting, and monitors the presence of order in the hall.

7.5. The chairman of the general meeting signs the minutes of the general meeting.

7.6. To count votes, register shareholders to participate in the general meeting of shareholders, as well as issue ballots for voting, 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.

7.7. The counting commission cannot contain less than three people. The counting commission cannot include members of the supervisory board, the General Director of the company, as well as persons nominated for these positions.

7.8. Voting at the general meeting of shareholders is carried out according to the principle of "one voting share of the company - one vote," with the exception of cases of cumulative voting for the election of members of the supervisory board of the company.

7.9. Voting at the general meeting of shareholders on agenda items is carried out using voting ballots or remotely using information and communication technologies.

7.10. When voting, votes are counted on those issues for which voters are left with only one of the possible voting options. Ballot papers filled out in violation of this requirement are considered invalid and votes on the issues contained therein are not counted.

If the ballot paper contains several questions put to vote, non-compliance with the requirement, specified in paragraph one of this paragraph in relation to one or more issues. This entails the recognition of the voting ballot as a whole as invalid.

7.11. The Counting Commission, in terms of the performance and duties assigned to it, is an independent permanent working body of the meeting and is elected by the general meeting of shareholders on the proposal of the supervisory board.

7.12. The term of office of the counting commission is calculated from the moment of its election by the general meeting of shareholders until the election (or re-election) of a new composition of the counting commission by the corresponding meeting of shareholders (annual or extraordinary).

7.13. When preparing for the general meeting of shareholders, the counting commission, on behalf of the supervisory board, performs the following functions:

- compiles a list of shareholders entitled to participate in the general meeting of shareholders;
- issues voting ballots and other materials of the general meeting, keeps records of issued ballots.

7.14. 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 ballots and other information (materials) of the general meeting;
- determines the presence of a quorum of the general meeting of shareholders.

7.15. The Counting Commission, the composition of which was approved during the ongoing general meeting of shareholders:

- clarifies issues that have arisen in connection with the exercise by shareholders (their representatives) of voting rights at the general meeting;
- explains the voting procedure on issues put to vote;
- ensures the established voting procedure and the rights of shareholders to participate in voting;
- counts votes and summarizes voting results;
- draws up a protocol on the voting results;
- transfers voting ballots to the archive.

7.16. When voting on agenda items at a general meeting of shareholders remotely using information and communication technologies, voting ballots are not used. At the same time, the validity of the decision made on issues put to a vote is confirmed by an electronic digital signature used when registering a shareholder to participate in the general meeting of shareholders.

7.17. The protocol on voting results includes information on the presence of a quorum of the general meeting of shareholders, including those held remotely using information and communication technologies.

VIII. PROCEDURE FOR CONDUCTING 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 a presidium and a secretary (secretariat) of the general meeting, as well as, if necessary, a new composition of the counting commission.

8.3. The procedure for conducting a general meeting provides for the start time and expected end of the meeting, the duration of speeches and breaks, the sequence of agenda items, the names and positions of speakers on agenda items, the procedure for voting and announcing its results.

8.4. Current issues arising during the meeting are decided by the chairman alone, based on the main principle: each participant can exercise the right to speak at the general meeting of shareholders on the issue under discussion within the allotted time.

8.5. Those wishing to take part in the discussion of issues on the agenda submit a written application to the secretary (secretariat) of the general meeting indicating the issue for discussion.

8.6. After discussing all issues on the agenda, the chairman declares the general meeting of shareholders closed.

8.7. The Chairman of the General Meeting of Shareholders authorizes audio-video recordings and broadcasting of the General Meeting of Shareholders on the Internet

IX. MINUTES OF THE GENERAL MEETING OF SHAREHOLDERS

9.1. The quantitative and personal composition of the secretariat of the general meeting is approved by the general meeting of shareholders.

9.2. Secretariat of the general meeting:

- minutes the progress of the general meeting;
- keeps a record of those wishing to take part in the discussion of issues on the meeting agenda based on written requests;

• draws up the minutes of the general meeting of shareholders in two copies no later than ten days after the closing of the general meeting of shareholders.

9.3. The minutes of the general meeting of shareholders indicate:

• date, place and time of the general meeting of shareholders;

• the total number of votes possessed by shareholders - owners of voting shares of the company;

• the number of votes held by shareholders participating in the meeting;

• chairman (presidium) and secretary (secretariat) of the meeting, agenda of the meeting;

• the main provisions of the speeches, issues put to vote, voting results and decisions made by the general meeting.

When electing members of the Supervisory Board, the minutes of the general meeting of shareholders must indicate which shareholder is represented by the member of the supervisory board elected at the general meeting of shareholders or which member of the supervisory board is independent.

9.3. Both copies of the minutes of the general meeting of shareholders are signed by the chairman of the general meeting and the secretary of the general meeting of shareholders.

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 subject to inclusion in the minutes of the general meeting.

9.5. After signing the minutes of the general meeting of shareholders, the counting commission transfers the meeting documents to the company archive for storage, including the registration list of the general meeting, sealed voting ballots, protocols on voting results signed by members of the counting commission, and the minutes of the general meeting of shareholders.

X. IMPLEMENTATION OF THE DECISIONS OF THE GENERAL MEETING OF SHAREHOLDERS

10.1. Decisions adopted by the general meeting of shareholders, as well as voting results, are brought to the attention of shareholders by:

• their announcement after the end of the general meeting of shareholders;

• disclosure of information in a notice of a material fact within two working days from the date of drawing up 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 website of the stock exchange.

10.2. Monitoring the progress of implementation of decisions of the general meeting of shareholders is carried out by the supervisory board of the company, unless otherwise specified in the decision and reflected in the minutes of the meeting.

10.3. The decisions of the general meeting of shareholders are binding on all shareholders, both present and absent at the general meeting of shareholders, insofar as they are concerned.

APPENDIX No. 1 to the Regulations on the General Meeting of Shareholders

Registration list of shareholders entitled to participate in the annual/extraordinary general meeting of shareholdersJSC "BOSHTRANSLOYIHA" held "____" _____ 20___

The list is compiled on the basis of the register of shareholders formed by the Central Registrar according to the status of"____" _____ 20___

Number of voting shares - _____ pieces (_____ sum)

No.	Shareholder name	Number of voting shares	% of the Authorized Fund	Shareholder signature	To be completed in the presence of a representative		
					FULL NAME. representative	No. and date of power of attorney	Representative's signature
1							
2							
...							

TOTAL:

Members of the counting commission:

_____

_____

_____

APPENDIX No. 2 to the Regulations on the General Meeting of Shareholders

BULLETIN No. _____
for voting at the annual/extraordinary general meeting of shareholders of BOSHTRANSLOYIHA JSC
(Approved by the decision of the Supervisory Board of JSC "BOSHTRANSLOYIHA" dated "____" _____ 20___)

Number of voting shares **_____ things**

Venue of the general meeting of shareholders - Tashkent city, Mirabad district, Nukusskaya street, 23A

Date of meeting: "____" _____ 20___, Time: _____

Shareholder_____
(FULL NAME.)
FULL NAME. Representative and power of attorney number
_____

No.	Agenda	Formulation of the question put to vote	Voting options for the issue* (cross out what is not necessary)		
1			behind	against	abstained
2			behind	against	abstained
...			behind	against	abstained

	The wording of the question put to vote: *Carried out by cumulative voting.* *In cumulative voting, the number of votes belonging to each shareholder is multiplied by the number of persons to be elected to the Bank's Council, and the shareholder has the right to cast the votes thus received entirely for one candidate or distribute them among two or more candidates.* **Total number of voting shares by cumulative voting _____**		
No.	**Candidates**	**Candidate information**	**Number of votes cast**
1			
2			
...			

Signature of the shareholder or his representative
_____
(the ballot must be signed by the shareholder or his representative)

**only one voting option is left*

APPENDIX No. 3 to the Regulations on the General Meeting of Shareholders

NOTIFICATION
on holding an annual/extraordinary general meeting of shareholders
JSC "BOSHTRANSLOYIHA"

Dear _____, BOSHTRANSLOYIHA JSC notifies its shareholders that "____" _____ 20___ at __:__ o'clock at the address: Tashkent city, Mirabad district, Nukusskaya street, 23A in the administrative building of BOSHTRANSLOYIHA JSC the Annual /An extraordinary general meeting of shareholders, convened in accordance with the protocol decision No.____ of the meeting of the Supervisory Board of the company dated "____" _____ 20___.

The list of shareholders entitled to participate in the general meeting of shareholders will be compiled as of "____" _____ 20___.

AGENDA:

1.

2.

3.

….

- ***When registering to participate in the meeting, the shareholder must have a passport or other identification document in accordance with the current legislation of the Republic of Uzbekistan, and the shareholder's representative must also have a duly executed power of attorney.***
- ***Shareholders can familiarize themselves with the materials to be considered at the annual/extraordinary General Meeting of Shareholders from the date of publication of this announcement at the address: Tashkent city, Shaykhontokhur district, Navoi street, building 40, on weekdays from 10:00 to 16:00 before the date of the meeting general meeting of shareholders.***

Supervisory Board of JSC "BOSHTRANSLOYIHA"

APPENDIX No. 4 to the Regulations on the General Meeting of Shareholders

JSC "BOSHTRANSLOYIHA"

OFFER
shareholder _____
on the inclusion of an issue on the agenda of the general meeting of shareholders

Number of shares owned:
_____ simple pieces
_____ privileged pieces.

Wording of the issue to be included on the agenda of the shareholders meeting (indicating the reasons for its raising):
_____
_____
_____
_____

Nominated candidates for members of the Supervisory Board (full name, place of work, position, number of JSC shares broken down by type owned by the candidate):
_____
_____
_____
_____

Nominated candidates for members of the Audit Commission (full name, place of work, position, number of JSC shares broken down by type owned by the candidate):
_____
_____
_____
_____

FULL NAME. _____
(signature, date)

APPENDIX No. 5 to the Regulations on the General Meeting of Shareholders

JSC "BOSHTRANSLOYIHA"

REQUIREMENT
on convening an extraordinary general meeting of shareholders

FULL NAME. (Name) of the person demanding the convening of the meeting: _____ (in case a request is made by a member of the audit commission, this should also be reflected in this column)

Number of shares owned (to be filled in if a shareholder makes a request)

_____ simple pieces

_____ privileged pieces.

Contents of the requirement (statement of the reason for convening an extraordinary general meeting of shareholders):

_____
_____
_____
_____

Wording of the issue to be included on the agenda of the meeting of shareholders (indicating the reasons for its inclusion):

_____
_____
_____
_____

Nominated candidates for members of the Supervisory Board (full name, place of work, position, number of JSC shares broken down by type owned by the candidate):

_____
_____
_____
_____

FULL NAME. _____

(signature, date)