These Regulations are approved in the state language. The translation of the text into Russian was carried out by UZCE employees and is for informational purposes only. If any ambiguity arises, please refer to the text of the document in the state language.

APPROVED
at an extraordinary
General meeting of shareholders
Joint Stock Company "Uzbek Republican Currency Exchange"
July 11, 2014
(Minutes No. 68)

Taking into account the changes made:
Minutes No.73 dated June 29, 2016
Minutes No.76 dated September 21, 2018
Minutes No.77 dated January 7, 2019
Minutes No.78 dated June 26, 2019
Minutes No.80 dated June 29, 2021
Minutes No.85 dated May 23, 2023

REGULATIONS ON THE GENERAL MEETING OF SHAREHOLDERS OF THE JOINT STOCK COMPANY "UZBEK REPUBLICAN CURRENCY EXCHANGE"

I. GENERAL PROVISIONS

1. These Regulations have been developed in accordance with the Law of the Republic of Uzbekistan “On Joint-Stock Companies and Protection of Shareholders’ Rights”, the Corporate Governance Code, approved by the minutes of the meeting of the Commission on increasing the efficiency of joint-stock companies and improving the corporate governance system dated December 31, 2015 No. 9, and the charter of the Joint Stock Company "Uzbek Republican Currency Exchange" (hereinafter - UZCE).

2. The regulations determine the procedure for the activities and competence of the general meeting of shareholders of UZCE, as well as the procedure for its conduct and decision-making.

3. The General Meeting of Shareholders is the supreme governing body of UZCE.

II. ORDER OF ACTIVITY AND COMPETENCE OF THE GENERAL MEETING OF SHAREHOLDERS

4. UZCE is obliged to annually hold a general meeting of shareholders (annual general meeting of shareholders). The annual general meeting of shareholders is held no later than six months after the end of the financial year. The General Meeting of Shareholders is held annually from June 10 to June 30. If necessary, the Supervisory Board has the right to hold an annual general meeting of shareholders before the date specified in this paragraph, with prior notification of shareholders in the manner prescribed by law.

5. At the annual general meeting of shareholders, issues of electing the Supervisory Board and the Audit Commission of UZCE are resolved, as well as the annual report of UZCE, reports of the executive body and the Supervisory Board of UZCE on measures taken to achieve the development strategy of UZCE and other documents are considered.

The reports of the Supervisory Board and the Executive Body of the UZCE reflect the results of comparisons of the indicators of the business plan and the actual performance indicators of the UZCE, an analysis of the reasons for not meeting the indicators of the business plan (if there are such cases), and also reflect information on the measures taken to implement the development strategy and other questions.

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

7. 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 UZCE.

8. The general meeting of shareholders of UZCE is chaired by the chairman of the Supervisory Board, and in case of his absence for good reasons - by one of the members of the Supervisory Board.

The Chairman of the General Meeting of Shareholders has the authority to authorize audio and video recording and broadcast of the General Meeting of Shareholders on the Internet.

9. A meeting of shareholders is considered valid if it is attended by shareholders or their representatives with more than fifty percent of the votes.

10. The competence of the general meeting of shareholders of UZCE includes:

a) introducing amendments and additions to the charter of the UZCE (except for issues related to an increase in the authorized capital (authorized capital) of the UZCE) or approval of the charter of the UZCE in a new edition;

b) reorganization of UZCE;

c) liquidation of UZCE, 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, election of its members and early termination of their powers;

d) determination of the maximum size of authorized shares;

f) reduction in the authorized capital (authorized capital) of the UZCE;

g) acquisition of own shares;

h) approval of the organizational structure of UZCE;

i) election of members of the audit commission of the UZCE and early termination of their powers, as well as approval of the regulations on the audit commission;

j) approval of the annual report of UZCE, as well as approval and introduction of changes and additions to the development strategy of UZCE for the medium and long term, defining its specific terms based on the main directions and goals of UZCE’s activities;

k) distribution of profits and losses of UZCE;

l) making a decision on the payment of dividends on outstanding shares based on the results of the first quarter, half of the year, nine months of the financial year and (or) based on the results of the financial year based on the recommendation of the Supervisory Board of the Exchange, financial reporting data if there is an audit report on its reliability;

m) hearing reports of the Supervisory Board and conclusions of the Audit Commission UZCE on issues within their competence, including compliance with the requirements established by law for the management of UZCE;

o) approval of documents defining the procedure for the activities of the management bodies of UZCE, as well as provisions on internal control, dividend policy, procedures for actions in case of conflicts of interest and the procedure for interaction of internal control bodies (audit commission and internal audit service) with the Supervisory Board, general meeting of shareholders and shareholders;

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

p) splitting and consolidation of shares;

c) making decisions on carrying out major transactions of the UZCE and concluding transactions with affiliated persons of the UZCE in cases provided for by law;

r) making a decision on the obligation to follow the recommendations of the Corporate Governance Code;

s) making a decision on the involvement of independent professional organizations - consultants to analyze the compliance of business processes and projects with the development goals of UZCE;

t) discussion of the issue of determining transactions related to the current economic activities of the UZCE for the independent execution by the Executive Body of transactions with affiliates and major transactions;

x) making a decision to grant the Supervisory Board the right to determine the procedure, conditions for providing (receiving) and making decisions on charitable (sponsorship) or gratuitous assistance;

v) determination (approval) of the procedure for holding a general meeting of shareholders by email (with confirmation by an electronic digital signature), as well as by delegating one's powers to a representative or holding a general meeting via video conferencing;

w) 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 ;

w) ensuring the participation of members of the Executive Body, the Supervisory Board and the Audit Commission, as well as a representative of the audit organization at the annual general meeting of shareholders;

e) introduction of a requirement for Exchange officials to perform their duties on a professional basis, and for them to reasonably fulfill all obligations arising from legislation, the charter and decisions of the Exchange's management bodies;

y) establishing a measure of liability in accordance with the legislation of the Republic of Uzbekistan to officials of the Exchange for non-compliance with the recommendations of the Corporate Governance Code or undisclosed information provided for by the Code;

i) resolving other issues in accordance with the law.

I II . PREPARATION FOR THE GENERAL (ANNUAL) MEETING OF SHAREHOLDERS

11. Preparations for the general (annual) meeting of shareholders are carried out by the Supervisory Board of UZCE, 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 UZCE for notification of the general meeting;

date of formation of the register of shareholders of UZCE for holding a general meeting of shareholders;

the procedure for notifying shareholders about the holding of a general meeting of shareholders;

list of information (materials) provided to shareholders in preparation for the general meeting of shareholders;

form and text of the voting ballot;

necessary information on the agenda, including the position of the Supervisory Board regarding the agenda of the general meeting.

1 2. Message on holding a general meeting of shareholders of UZCE (Appendix No. 1) is published on the Unified Portal of Corporate Information, on the official website of UZCE and in the media, and is also sent to shareholders by email no later than twenty-one days in advance, but not earlier than thirty days before the date of the general meeting of shareholders.

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

name, location (postal address) and email address of UZCE;

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

date of formation of the register of shareholders of UZCE;

issues included in the agenda of the general meeting;

the procedure for familiarizing shareholders with information (materials) to be provided to shareholders in preparation for the general meeting of shareholders.

1 4. Information (materials) to be provided to shareholders in preparation for the general meeting of shareholders includes the annual report of UZCE, the conclusion of the audit commission of UZCE and the audit organization based on the results of an audit of the annual financial and economic

activities of UZCE, information about candidates for members of the Supervisory Board and the audit commission of the UZCE, a draft of amendments and additions to the charter of the UZCE, or a draft charter of the UZCE in a new edition.

15. The list of additional information (materials) required to be provided to shareholders in preparation for the General Meeting of Shareholders may be established by the authorized state body for regulation of the securities market.

16. Proposals for the agenda of the general meeting of shareholders of UZCE (Appendix No. 2) are sent by shareholders owning at least one percent of the voting shares of UZCE no later than ninety days after the end of the financial year of UZCE. These shareholders also have the right to put issues on the agenda of the annual general meeting of shareholders and nominate candidates to the Supervisory Board of UZCE and the Audit Commission of UZCE, the number of which cannot exceed the quantitative composition of these bodies.

17. Shareholders have the right to make changes to the list of candidates nominated by them to the Supervisory Board and Audit Commission of the UZCE no later than three working days from the date of publication of the notice of the annual general meeting of shareholders.

18. 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.

19. When making proposals to nominate candidates to the Supervisory Board and Audit Commission of UZCE, 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 UZCE), as well as the names of the shareholders nominating candidates, the number and type of shares they own.

20. The Supervisory Board of UZCE 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 ten days after the end of the period established in paragraph 16 of these Regulations.

21. 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 and the Audit Commission of the UZCE, except for cases where:

the shareholder (shareholders) did not comply with the deadline established in paragraph 16 of these Regulations;

the shareholder (shareholders) is not the owner of the number of voting shares of UZCE provided for in paragraph 16 of these Regulations;

the data provided for in paragraph 19 of these Regulations is incomplete;

proposals do not comply with the requirements of legislative acts.

22. The decision of the Supervisory Board of UZCE on inclusion or reasoned refusal to include an issue on the agenda of the general meeting of shareholders or a candidate in the list of candidates for voting for elections to the Supervisory Board and Audit Commission of UZCE is sent to the shareholder (shareholders) who introduced the issue or submitted a proposal no later than three days from the date of its acceptance.

23. The decision of the Supervisory Board of the UZCE to refuse to include an issue on the agenda of the general meeting of shareholders or a candidate in the list of candidates for voting for elections to the Supervisory Board and the Audit Commission of the UZCE may be appealed in court.

IV. PREPARATION FOR THE CONDUCT EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

24. An extraordinary general meeting of shareholders is held by decision of the Supervisory Board of UZCE on the basis of its own initiative, a written request of the audit commission, as well as a

shareholder (shareholders) who is the owner of at least five percent of the voting shares of UZCE on the date of presentation of the written request (Appendix No. 3) .

25. Written message about date, time, place the conduct and agenda of the meeting are sent to shareholders no later than twenty-one days before the date of its holding.

26. The convening of an extraordinary general meeting of shareholders at the written request of the audit commission of UZCE or a shareholder (shareholders) who owns at least five percent of the voting shares of UZCE is carried out by the Supervisory Board of UZCE no later than thirty days from the date of submission of a written request to hold an extraordinary general meeting of shareholders.

27. 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.

The Supervisory Board of UZCE provides shareholders with the necessary information on the agenda before the general meeting of shareholders, including the position of the Supervisory Board regarding the agenda of the general meeting.

28. The Supervisory Board of UZCE 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 the Audit Commission of UZCE or the shareholder (shareholders) who owns at least five percent of the voting shares of UZCE.

29. 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) demanding the convocation of the meeting, indicating the number and type of shares owned by him.

30. 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.

31. Within ten days from the date of presentation of the request of the audit commission of UZCE or the shareholder (shareholders), who is the owner of at least five percent of the voting shares of UZCE, to convene an extraordinary general meeting of shareholders, the Supervisory Board of UZCE must make a decision to convene an extraordinary general meeting of shareholders or about refusing to convene it.

32. A decision to refuse to convene an extraordinary general meeting of shareholders at the request of the Audit Commission of UZCE or a shareholder (shareholders) who owns at least five percent of the voting shares of UZCE may be made in cases where:

the shareholder (shareholders) demanding the convening of an extraordinary general meeting of shareholders is not the owner of at least five percent of the voting shares of UZCE from the date of presentation of the request;

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 the requirements of legislative acts.

33. The decision of the Supervisory Board of the UZCE 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.

34. The decision of the Supervisory Board of UZCE to refuse to convene an extraordinary general meeting of shareholders can be appealed in court.

35. If within thirty days the Supervisory Board of UZCE does not make a decision to convene an extraordinary general meeting of shareholders or a decision is made to refuse to convene it for the reasons specified in paragraph 32 of these Regulations, an extraordinary general meeting of shareholders may be convened by persons requiring its convocation. In this case, the costs of preparing and holding the general meeting of shareholders can be reimbursed by decision of the general meeting of shareholders from the funds of the UZCE.

36. When considering issues of early termination of powers of the Supervisory Board of UZCE, extraordinary general meetings of shareholders are convened in accordance with Appendix No. 4 to these Regulations.

V. RIGHT TO PARTICIPATE IN THE GENERAL MEETING OF SHAREHOLDERS. PROCEDURE FOR REGISTRATION OF SHAREHOLDERS AND THEIR AUTHORIZED REPRESENTATIVES

37. The right to participate in the general (annual, extraordinary) meeting of shareholders of UZCE is exercised by the shareholder personally or through his representative.

38. Representatives may be permanent or appointed for a specified period.

The voting rights of representatives of the Executive Body participating as representatives of shareholders in the election of members of the Executive Body are limited.

39. A shareholder of UZCE exercises his powers at the general meeting ex officio on the basis of a legal act on appointment to the position and an identification document.

40. The shareholder's representative at the general meeting of shareholders acts on the basis of a power of attorney drawn up in writing.

41. A shareholder has the right at any time to replace his representative at the general meeting of shareholders or to personally participate in it.

42. Shareholders registered in the register of shareholders of the UZCE, formed three working days before the date of the general meeting of shareholders, have the right to participate in the general meeting of shareholders.

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

44. It is not allowed to make changes to the register of shareholders of the UZCE, except in the case of restoring the violated rights of persons who were not included in the said register on the date of its formation, or correcting errors made during its formation.

45. Shareholders registered in the register of shareholders of UZCE, their authorized representatives, the auditor of UZCE, the Supervisory Board of UZCE and the Executive have the right to attend the general meeting of shareholders. body, members of the audit commission (in case of discussion of candidates included in the ballot for the election of the Supervisory Board and control bodies of the UZCE, it is also recommended to invite these persons).

46. 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.

4 7. In accordance with the register of shareholders of UZCE, a registration list is compiled in the form according to Appendix No.5. The registration list must be bound, numbered, stitched and sealed with the main seal of the UZCE.

4 8 . If a share of UZCE is in the 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.

UZCE shareholders, including minority shareholders, may enter into a shareholders agreement to form their joint voting positions.

VI. QUORUM OF THE GENERAL MEETING OF SHAREHOLDERS

49. General (annual, extraordinary) meeting of shareholders is valid (has a quorum) if at the time of registration to participate in the general meeting of shareholders, shareholders (their

representatives) who collectively hold more than fifty percent of the votes of the outstanding voting shares of UZCE have registered to participate in the general meeting of shareholders.

50 . If there is no quorum for holding a general meeting of shareholders, the date for a repeat general meeting of shareholders is announced. Changing the agenda during a repeat general meeting of shareholders is not allowed.

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

52. When the date of the general meeting of shareholders is postponed due to the lack of a quorum for less than twenty 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 OF SHAREHOLDERS

53. The working bodies of the general meeting of shareholders are: the presidium, the counting commission, and the secretary.

54. The Presidium of the General Meeting of Shareholders consists of the Chairman and Secretary of the General Meeting. The Chairman of the Supervisory Board of UZCE is a member of the presidium of the general meeting of shareholders ex officio. The chairman and secretary of the general meeting of shareholders are elected at the general meeting of shareholders.

55. 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.

56. 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 on the course of the meeting and voting, and monitors the presence of order in the hall.

57. The chairman of the general meeting signs the minutes and decisions of the general meeting.

58. To count votes, register shareholders to participate in the general meeting of shareholders, as well as issue voting ballots, the Supervisory Board of UZCE creates a counting commission, the quantitative and personal composition of which is approved by the general meeting of shareholders.

59. The counting commission cannot contain less than three people.

In this case, independent experts may be involved to provide practical assistance to the counting commission or to perform its functions (for example, an investment consultant and other professional participants in the securities market).

60. The counting commission cannot include members of the Supervisory Board of the UZCE, members of the Audit Commission of the UZCE, the Executive Body, as well as persons nominated as candidates for these positions.

61. The Counting Commission, in terms of fulfilling the duties assigned to it, is an independent working body of the meeting.

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

63. In preparation for the general meeting of shareholders, the counting commission, on behalf of the Supervisory Board of the UZCE, performs the following functions:

compiles a list of shareholders entitled to participate in the general meeting of shareholders;

issues voting ballots and other materials about the general meeting, and keeps records of issued ballots.

64. At the general meeting of shareholders, the counting commission elected by the previous general meeting 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) about the general meeting;

determines the presence of a quorum at the general meeting of shareholders.

65. The counting commission, the composition of which was approved during the ongoing general meeting of shareholders:

determines the presence of a quorum at the general meeting of shareholders;

clarifies issues that have arisen in connection with the exercise by shareholders (their representatives) of the right to vote 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.

The Supervisory Board of the UZCE may attract independent experts to provide practical assistance to the counting commission or perform its functions.

VIII. PROCEDURE FOR CONDUCTING THE GENERAL MEETING OF SHAREHOLDERS

66. The procedure for conducting the general meeting of shareholders is approved in accordance with these Regulations at each general meeting of shareholders.

67. Voting on approval of the composition of the presidium of the general meeting, convened on the initiative of shareholders, is carried out in the manner established by acts of legislation.

68. 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.

69. Current issues arising during the meeting, chairman of the meeting decides individually, 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.

70. Those wishing to take part in the discussion of issues on the agenda submit a written application to the secretary of the general meeting indicating the issue for discussion. The secretary 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 and records the progress of the meeting.

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

72. The minutes of the general meeting of shareholders of UZCE are drawn up in two copies no later than ten days after the closing of the general meeting of shareholders.

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

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

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

the number of votes held by shareholders participating in the general meeting, which shareholder is represented by an elected member of the Supervisory Board or which member of the Supervisory Board is independent;

chairman and secretary of the general meeting, agenda of the meeting;

the main provisions of the speeches, issues put to vote and the results of voting on them, decisions adopted by the meeting.

74. The minutes of the general meeting of shareholders are signed by the chairman and secretary of the general meeting of shareholders.

75. The minutes of the counting commission are subject to inclusion in the minutes of the general meeting of shareholders.

76. After signing the minutes of the general meeting of shareholders, the secretary transfers the meeting documents to the UZCE archive for storage, including the registration list of shareholders, sealed voting ballots, a protocol on voting results signed by members of the counting commission, and the minutes of the general meeting of shareholders.

IX. PROCEDURE FOR MAKING DECISIONS AT THE GENERAL MEETING OF SHAREHOLDERS

77. The decision of the general meeting of shareholders on an issue put to vote is made by a majority of votes of shareholders - owners of voting shares of the company (simple majority) participating in the meeting, unless otherwise established by acts of legislation.

78. The decision on the issues specified in subparagraphs a), b), c), e), n), c) of paragraph 10 is made by the general meeting of shareholders with a three-quarters majority vote of shareholders - owners of voting shares participating in the general meeting of shareholders (by qualified majority).

79. The General Meeting of Shareholders does not have the right to make decisions on issues not included in the agenda of the meeting, or to make changes to the agenda.

80. Voting at the general meeting of shareholders on agenda items is carried out using voting ballots.

81. The form and text of the voting ballot are approved by the Supervisory Board of the UZCE, except for cases where an extraordinary general meeting of shareholders is not convened by the Supervisory Board of the UZCE.

82. The voting ballot (Appendix No. 6) is issued to the shareholder (his representative) who registered to participate in the general meeting.

UZCE provides the opportunity for a shareholder (his representative) who took part in the general meeting of shareholders to receive a copy of the ballot he filled out at his expense.

83. 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 (shareholders), and in the registration list opposite the name of the represented shareholder a note is made: “by power of attorney No ___ from “___” _____ to _____ (number) of voting shares" and indicate the surname, name, patronymic of the representative (Appendix No.7).

84. Voting at the general meeting of shareholders is carried out on the principle of “one voting share of the company - one vote” (except for cases of cumulative voting on the election of members of the Supervisory Board of UZCE).

85. 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.

86. If the ballot paper contains several issues put to vote, failure to comply with the requirement in relation to one or more issues does not entail the invalidation of the ballot paper as a whole.

87. Decisions adopted by the general meeting of shareholders, as well as voting results, are brought to the attention of UZCE shareholders no later than thirty days from the date of adoption of these decisions.

88. Monitoring the progress of implementation of decisions of the general meeting of shareholders is carried out by the Supervisory Board of UZCE, unless otherwise specified in the decision and reflected in the minutes of the meeting.

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

Appendix No. 1
to the Regulations on the general meeting of shareholders of the Joint Stock Company "Uzbek Republican Currency Exchange"

NOTIFICATION

Dear _____,

We inform you that "___"_____ 20 ___. at one o'clock. _____ min. The annual/extraordinary general meeting of shareholders will be held at _____ .

For notification of the annual/extraordinary general meeting of shareholders, the register of shareholders was approved as of _____ 20 __.

To prepare for the annual/extraordinary general meeting of shareholders of UZCE, we send the following materials:

1. _____
2. _____
3. _____
...

If you do not have the opportunity to participate in the general meeting of shareholders of UZCE, we ask you to send your representative along with a power of attorney.

Please have your representative's identification card or power of attorney with you if your representative is participating in the meeting.

Application: _____ l.

The executive body of UZCE _____.

Appendix No.2
to the Regulations on the general meeting of shareholders of the Joint Stock Company "Uzbek Republican Currency Exchange"

(on the organization's letterhead)

JSC “Uzbek Republican Currency Exchange”

Shareholder proposal _____

on the inclusion of an issue on the agenda of the general meeting of shareholders

Contents of the requirement (wording of the proposal)

_____

_____

_____

_____

Number of shares, total _____.

FULL NAME. shareholder _____ _____

(signature, date)

Appendix No. 3
to the Regulations on the general meeting of shareholders of the Joint Stock Company "Uzbek Republican Currency Exchange"

(on the organization's letterhead)

JSC “Uzbek Republican Currency Exchange”

Shareholder requirement_____

on convening an extraordinary general meeting of shareholders

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

_____

_____

_____

Number of shares, total _____.

FULL NAME . shareholder _____ _____

(signature, date)

Appendix No. 4
to the Regulations on the general meeting of shareholders of the Joint Stock Company "Uzbek Republican Currency Exchange"

ORDER
organizing an extraordinary general meeting of shareholders for early termination of powers of the Supervisory Board of UZCE

1. This Procedure has been developed in accordance with the Law of the Republic of Uzbekistan “On Joint-Stock Companies and Protection of Shareholders’ Rights” in order to provide practical assistance to shareholders in ensuring the protection of their rights to participate in the management of UZCE, preventing damage to their interests in connection with incompetent and dishonest management of current activities UZCE.

2. Grounds for convening an extraordinary general meeting of shareholders on the issue of early termination The powers of the Supervisory Board of UZCE (hereinafter referred to as the Supervisory Board) are:

- decision of the Supervisory Board;

- requirement of the audit commission or auditor of UZCE;

- requirement of a shareholder (shareholders) who is the owner of at least five percent of the voting shares of UZCE as of the date of presentation of the demand.

3. The motives for the demands to hold an extraordinary general meeting of shareholders on these issues are:

- non-compliance with the requirements of the legislation of the Republic of Uzbekistan, the charter of the UZCE, decisions of the general meeting of shareholders;

- causing losses to UZCE and damage to the property rights of shareholders, including those associated with a significant deterioration in financial and economic activity and a decrease in profits;

- presence of signs or threat of economic insolvency (bankruptcy) of UZCE, presence of stable debt to the state budget, extra-budgetary funds, for payment of wages to employees .

4. The request to hold an extraordinary general meeting of shareholders is submitted to the Supervisory Board and must contain issues to be included on the agenda of the meeting, indicating specific motives and their justification.

5. The request to convene an extraordinary general meeting of shareholders, in addition to the issue of early termination of the powers of the Supervisory Board, must

contain proposals to include on the agenda the issues of electing a new composition of the Supervisory Board.

6. The inclusion of issues of electing a new composition of the Supervisory Board on the agenda for the meeting is carried out at the general meeting only after a positive resolution of the issue of early termination of the powers of the current Supervisory Board.

7. If the request to convene an extraordinary general meeting of shareholders comes from a shareholder (shareholders), it must contain the surname, first name, patronymic (name) of the shareholder (shareholders) demanding the convening of the meeting, indicating the number, type (type) of their property shares

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

9. The Supervisory Board does not have the right to make changes to the wording of the agenda items of the extraordinary general meeting of shareholders and is obliged to ensure the convening of the meeting no later than thirty days from the date of submission of the request to convene an extraordinary general meeting of shareholders or within ten days to give a reasoned refusal to convene it .

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 days from the date of its adoption.

11. The decision of the Supervisory Board to refuse to convene an extraordinary general meeting of shareholders can be appealed to the court .

12. If, within the established time frame, the Supervisory Board does not make a decision to convene an extraordinary general meeting of shareholders or a decision is made to refuse to convene it, the extraordinary general meeting of shareholders may be convened by persons demanding its convocation.

Appendix No. 5
to the Regulations on the general meeting of shareholders of the Joint Stock Company "Uzbek Republican Currency Exchange"

REGISTRATION LIST

_____ general meeting of shareholders of the Joint Stock Company
(reporting, extraordinary)
society "Uzbek Republican Currency Exchange", held on "__"_____ 20__.

No. p / p	Name shareholder	Address	Quantity voting shares	(to be completed if there is a representative)				
				Last name, first name, patronymic of the representative	No. of power of attorney or other document , identity certifier	Date of issue of the power of attorney or other document certifying the identity	Number of voting shares	Representative's signature
1	2	3	4	6	7	8	9	10

Total registered participants in the general meeting_____ people,

voting shares _____ .

Presence of quorum (as a percentage of the total number of voting shares)_____%

Signatures of members of the Counting Commission

Appendix No. 6
to the Regulations on the general meeting of shareholders of the Joint Stock Company "Uzbek Republican Currency Exchange"

BULLETIN* No._____

shareholder Uzbek Republican Currency Exchange JSC, which owns _____ voting shares, for voting at the annual (extraordinary) general meeting of shareholders

"____"_____ 20__

Date of the meeting: "____"_____ 20__

Meeting time: _____

Venue of the meeting: _____

No.	Question on the agenda	Behind	Against	Abstained
1				
2				
3				
4				
5				
6				

Last name, initials_____ _____
(signature)

* The number of the shareholder according to the registration list is indicated: No._____

Appendix No. 7
to the Regulations on the general meeting of shareholders of the Joint Stock Company "Uzbek Republican Currency Exchange"

(on the organization's letterhead)

POWER OF ATTORNEY No.____

Date of issue: " ____ " _____ year _____

This power of attorney _____ certifies
(name and location of organization)

_____ participate
(name of organization, full name, position of representative, passport details)

at the annual/extraordinary general meeting of shareholders of UZCE on behalf of _____,
(name of company)

and also exercise the corresponding rights on behalf of _____.
(name of company)

The representative has the right to sign documents on decisions made at the meeting.

Shareholder address:	Representative address:
_____	_____
_____	_____
_____	_____

Bank details	Passport series _____№_____
_____	_____
_____	_____
_____	_____
	_____

The power of attorney is valid from _____20__. to _____ 20__

The signature of the person who received the power of attorney is _____ certified.

Signature of the manager_____ Date_____