

**"MA'QULLANGAN"**  
"Imkon-Sug'urta"  
aksiyadorlik jamiyati  
Kuzatuv kengashining  
2024 yil "17" oktabrdagi  
9-sonli qarori bilan

**"TASDIQLANGAN"**  
"Imkon-Sug'urta"  
aksiyadorlik jamiyati  
yagona aksiyadorining  
2025 yil "09" aprel  
62 -sonli qaroriga 4 -ilova  
("Ipoteka-bank" ATIB  
Boshqaruvi yig'ilishining  
2025 yil " " "  
-sonli bayoni bilan)

**"IMKON-SUG'URTA"**  
**AKSIYADORLIK**  
**JAMIYATINING**  
**AKSIYADORLAR**  
**UMUMIY YIG'ILISHI**  
**TO'G'RISIDAGI**  
**N I Z O M I**  
(yangi tahrirda)

Toshkent shahri, 2025 yil

**"APPROVED"**  
by the Decision  
of the Supervisory Board  
of the Joint-Stock Company  
"Imkon-Sug'urta"  
dated October 17, 2024 #9

**"ADOPTED"**  
Attachment # 4  
to the Decision of the Sole Shareholder  
of the Joint-Stock Company  
"Imkon-Sug'urta" dated  
April 09, 2025 # 62  
(with the Minutes of the meeting of the  
Management Board of JSCMB "Ipoteka-bank"  
dated \_\_\_\_\_, 2025, # \_\_\_\_\_)

**REGULATION**  
**ON THE GENERAL MEETING**  
**OF SHAREHOLDERS OF THE**  
**JOINT-STOCK COMPANY**  
**"IMKON-SUG'URTA"**  
(in a new edition)

Tashkent city, 2025



|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p style="text-align: center;"><b>I. UMUMIY QOIDALAR</b></p> <p>1.1. Ushbu Nizom O'zbekiston Respublikasining "Aksiyadorlik jamiyatlari va aksiyadorlarning huquqlarini himoya qilish to'g'risida"gi va "Sug'urta faoliyati to'g'risida"gi qonunlari va "Imkon-Sug'urta" aksiyadorlik jamiyati (bundan keyin matnda "Jamiyat" deb yuritiladi) Ustaviga muvofiq ishlab chiqilgan.</p> <p>1.2. Mazkur Nizom Jamiyatning aksiyadorlari umumiy yig'ilishining maqomini, vakolatlarini, faoliyatini, uni o'tkazish va qaror qabul qilish tartibini belgilaydi.</p> <p>1.3. Aksiyadorlarning umumiy yig'ilishi (bundan keyin matnda "Umumiy yig'ilish" deb yuritiladi) Jamiyatning yuqori boshqaruv organidir. Umumiy yig'ilishning vazifalari va vakolatlari O'zbekiston Respublikasining qonunchiligi, Jamiyat Ustavi va mazkur Nizom orqali tartibga solinadi.</p>                                                       | <p style="text-align: center;"><b>I. GENERAL PROVISIONS</b></p> <p>1.1. This Regulation has been developed in accordance with the Laws of the Republic of Uzbekistan "On Joint Stock Companies and Protection of Shareholders' Rights" and "On Insurance Activity", as well as the Charter of the Joint Stock Company "Imkon-Sug'urta" (hereinafter referred to as the "Company").</p> <p>1.2. This Regulation defines the status, powers, activities, procedure for holding, and decision-making process of the General Meeting of Shareholders of the Company.</p> <p>1.3. The General Meeting of Shareholders (hereinafter referred to as the "General Meeting") is the highest governing body of the Company. The duties and powers of the General Meeting are regulated by the laws of the Republic of Uzbekistan, the Company's Charter, and this Regulation.</p>                                                                                        |
| <p style="text-align: center;"><b>II. UMUMIY YIG'ILISHNING VAKOLATLARI</b></p> <p>2.1. Umumiy yig'ilishning vakolat doirasiga quyidagilar kiradi:</p> <p>Jamiyat Ustaviga o'zgartirish va qo'shimchalar kiritish yoki Jamiyatning yangi tahrirdagi ustavini tasdiqlash;</p> <p>Jamiyatni qayta tashkil etish;</p> <p>Jamiyatni tugatish, tugatuvchini (tugatish komissiyasini) tayinlash hamda oraliq va yakuniy tugatish balanslarini tasdiqlash;</p> <p>Jamiyatning Kuzatuv kengashi (bundan keyin matnda "Kuzatuv kengashi" deb yuritiladi) son tarkibini belgilash, ularning a'zolarini saylash va a'zolarining vakolatlarini muddatidan ilgari tugatish;</p> <p>Kuzatuv kengashi a'zolariga mukofot va kompensatsiyalar miqdorini belgilash;</p> <p>Jamiyatning Bosh direktorini (bundan keyin matnda "Bosh direktor" deb yuritiladi) saylash (tayinlash) va uning vakolatlarini muddatidan ilgari tugatish;</p> | <p style="text-align: center;"><b>II. POWERS OF THE GENERAL MEETING</b></p> <p>2.1. The following matters fall within the powers of the General Meeting:</p> <p>Making amendments and additions to the Company's Charter or approving a new version of the Company's Charter;</p> <p>Reorganizing the Company;</p> <p>Liquidating the Company, appointing a liquidator (liquidation commission), and approving the interim and final liquidation balances;</p> <p>Determining the number of members of the Supervisory Board of the Company (hereinafter referred to as the "Supervisory Board"), electing its members, and terminating the powers of its members ahead of schedule;</p> <p>Setting the amount of rewards and compensations for the members of the Supervisory Board;</p> <p>Electing (appointing) the General Director of the Company (hereinafter referred to as the "General Director") and terminating their powers ahead of schedule;</p> |





|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>Bosh direktorga to'lanadigan haq va (yoki) kompensatsiyalarni, shuningdek ularning eng yuqori miqdorlarini belgilash;</p> <p>e'lon qilingan aksiyalarning eng ko'p miqdorini belgilash;</p> <p>Jamiyatning ustav fondini (ustav kapitalini) ko'paytirish;</p> <p>Jamiyatning ustav fondini (ustav kapitalini) kamaytirish;</p> <p>o'z aksiyalarini olish;</p> <p>Jamiyatning tashkiliy tuzilmasini tasdiqlash;</p> <p>Jamiyatning yillik hisobotini, shuningdek Jamiyat faoliyatining asosiy yo'nalishlari va maqsadidan kelib chiqqan holda Jamiyatni o'rta muddatga va uzoq muddatga rivojlantirishning aniq muddatlari belgilangan strategiyasini tasdiqlash;</p> <p>Jamiyatning foydasi va zararlarini taqsimlash;</p> <p>Kuzatuv kengashining o'z vakolatlari doirasiga kiradigan masalalar yuzasidan, shu jumladan Jamiyatni boshqarishga doir O'zbekiston Respublikasining qonunchiligida belgilangan talablarga rioya etilishi yuzasidan Kuzatuv kengashining hisobotlarini eshitish;</p> <p>qimmatli qog'ozlarning hosilalarini chiqarish to'g'risida qaror qabul qilish;</p> <p>O'zbekiston Respublikasining "Aksiyadorlik jamiyatlari va aksiyadorlarning huquqlarini himoya qilish to'g'risida"gi Qonuniga muvofiq aksiyalarni joylashtirish (tashkil etilgan qimmatli qog'ozlar savdolariga chiqarish) narxini belgilash;</p> <p>ovozi beruvchi aksiyalarning egalari bo'lgan aksiyadorlarning Jamiyat aksiyalarini va aksiyalarga ayirboshlanadigan emissiyaviy qimmatli qog'ozlarini olishga doir imtiyozli huquqini qo'llamaslik to'g'risida qaror qabul qilish;</p> <p>Umumiy yig'ilishning reglamentini tasdiqlash;</p> <p>aksiyalarni maydalash va yiriklashtirish;</p> <p>O'zbekiston Respublikasining "Aksiyadorlik jamiyatlari va aksiyadorlarning huquqlarini himoya qilish to'g'risida"gi Qonuni 8 va 9-boblarida nazarda tutilgan hollarda Jamiyat</p> | <p>Determining the salary and (or) compensations for the General Director, as well as setting their maximum amounts;</p> <p>Determining the maximum number of shares to be issued;</p> <p>Increasing the Company's charter fund (charter capital);</p> <p>Decreasing the Company's charter fund (charter capital);</p> <p>Repurchasing the Company's own shares;</p> <p>Approving the Company's organizational structure;</p> <p>Approving the Company's annual report, as well as, based on the Company's main objectives and activities, approving the strategy for the Company's medium-term and long-term development, with specific deadlines;</p> <p>Distributing of the Company's profits and losses;</p> <p>Listening to the reports of the Supervisory Board on matters within its powers, including compliance with the requirements set by the laws of the Republic of Uzbekistan regarding the management of the Company;</p> <p>Making decisions regarding the issuance of securities;</p> <p>Determining the price for the placement of shares (issuing securities for sale) in accordance with the Law of the Republic of Uzbekistan "On Joint-Stock Companies and Protection of Shareholders' Rights";</p> <p>Making decisions on not applying preferential rights for shareholders owning voting shares to acquire the Company's shares and exchangeable securities for shares;</p> <p>Approving the regulations of the General Meeting;</p> <p>Splitting and consolidating shares;</p> <p>Making decisions regarding the conclusion of transactions by the Company in accordance with Articles 8 and 9 of the Law of the Republic of</p> |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|





|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>tomonidan bitimlar tuzish to'g'risida qaror qabul qilish;</p> <p>majburiy auditorlik tekshiruvini o'tkazish uchun auditorlik tashkilotini belgilash, ushbu tashkilotning xizmatlariga to'lanadigan eng ko'p haq miqdori va u bilan shartnoma tuzish (shartnomani bekor qilish) to'g'risida qaror qabul qilish;</p> <p>Jamiyatning "Aksiyadorlar umumiy yig'ilishi to'g'risida"gi, "Kuzatuv kengashi to'g'risida"gi, "Ijroiya organi to'g'risida"gi Nizomlarini va vakolat doirasidagi boshqa ichki me'yoriy hujjatlarini tasdiqlash;</p> <p>O'zbekiston Respublikasining qonunchiligida va mazkur Nizomda ko'zda tutilgan boshqa masalalarni hal etish.</p> <p>2.2. Jamiyat Ustavining 18.8-bandiga muvofiq Umumiy yig'ilishning vakolat doirasiga kiritilgan masalalar Kuzatuv kengashiga hal qilishi uchun berilishi mumkin emas, quyidagi masalalar bundan mustasno:</p> <p>Jamiyatning ustav fondini (ustav kapitalini) ko'paytirish, shuningdek Jamiyat Ustaviga Jamiyatning ustav fondini (ustav kapitalini) ko'paytirish hamda Jamiyatning e'lon qilingan aksiyalari sonini kamaytirish bilan bog'liq o'zgartirish va qo'shimchalar kiritish;</p> <p>O'zbekiston Respublikasining "Aksiyadorlik jamiyatlari va aksiyadorlarning huquqlarini himoya qilish to'g'risida"gi Qonuniga muvofiq aksiyalarni joylashtirish (tashkil etilgan qimmatli qog'ozlar savdolariga chiqarish) narxini belgilash;</p> <p>qimmatli qog'ozlarning hosilalarini chiqarish to'g'risida qaror qabul qilish;</p> <p>Bosh direktorni saylash (tayinlash) va uning vakolatlarini muddatidan ilgari tugatish;</p> <p>Bosh direktorga to'lanadigan haq va (yoki) kompensatsiyalarni, shuningdek ularning eng yuqori miqdorlarini belgilash.</p> | <p>Uzbekistan "On Joint-Stock Companies and Protection of Shareholders' Rights";</p> <p>Appointing an audit organization for a mandatory audit, determining the maximum fee payable for their services, and deciding on entering into (or terminating) a contract with this organization;</p> <p>Approving the internal regulatory documents of the Company, including the "Regulation on the General Meeting of Shareholders", "Regulation on the Supervisory Board", and "Regulation on the Executive Body", as well as other documents within the scope of powers;</p> <p>Resolving other matters as provided for by the laws of the Republic of Uzbekistan and this Regulation.</p> <p>2.2. According to the Article 18.8 of the Company's Charter, matters included in the scope of authority of the General Meeting cannot be submitted to the Supervisory Board for resolution, except for the following matters:</p> <p>Increasing the Company's charter fund (charter capital) and making amendments and additions to the Company's Charter regarding the increase of the charter fund (charter capital) and the reduction of the number of the Company's issued shares;</p> <p>Determining the price for the placement of shares (issuing securities for sale) in accordance with the Law of the Republic of Uzbekistan "On Joint-Stock Companies and Protection of Shareholders' Rights";</p> <p>Making decisions regarding the issuance of securities;</p> <p>Electing (appointing) the General Director and terminating his/her powers ahead of schedule;</p> <p>Determining the salary and/or compensation for the General Director, as well as establishing the maximum amounts to be paid.</p> |
| <p><b>III. UMUMIY YIG'ILISHDA ISHTIROK ETISH HUQUQI</b></p> <p>3.1. Umumiy yig'ilishda ishtirok etish huquqiga Umumiy yig'ilish o'tkaziladigan</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <p><b>III. RIGHT TO PARTICIPATE IN THE GENERAL MEETING</b></p> <p>3.1. Shareholders who are recorded in the shareholders' register of the Company, which is</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |





sanadan 3 (uch) ish kuni oldin shakllantirilgan Jamiyat aksiyadorlarining reyestrda qayd etilgan aksiyadorlar ega bo'ladi.

3.2. Jamiyat aksiyadorning talabiga ko'ra uning Umumiy yig'ilishni o'tkazish uchun shakllantirilgan Jamiyat aksiyadorlarining reyestriga kiritilganligi to'g'risida axborot taqdim etishi shart.

3.3. Umumiy yig'ilishda ishtirok etish huquqi aksiyador tomonidan shaxsan yoki uning vakili orqali o'rnatilgan tartibda rasmiylashtirilgan ishonchnoma asosida amalga oshiriladi. Aksiyador Umumiy yig'ilishdagi o'z vakilini istalgan vaqtda almashtirishga yoki yig'ilishda shaxsan o'zi ishtirok etishga haqlidir.

3.4. Ovoz berishga doir ishonchnomada vakolat bergan va vakil qilingan shaxs to'g'risidagi ma'lumotlar (ismi-sharifi yoki nomi, yashash joyi yoki joylashgan manzili, jismoniy shaxsning shaxsini tasdiqlovchi hujjatlardagi yoki yuridik shaxsning ro'yxatdan o'tkazilganligi to'g'risidagi hujjatlardagi ma'lumotlar) bo'lishi lozim. Jismoniy shaxs nomidan berilgan ovoz berishga doir ishonchnoma notarial tartibda tasdiqlangan bo'lishi kerak. Yuridik shaxs nomidan ovoz berishga doir ishonchnoma uning rahbarining imzosi va ushbu yuridik shaxsning muhri bilan (muhir mavjud bo'lgan taqdirda) tasdiqlangan holda beriladi.

3.5. Agar Jamiyatning aksiyasi bir nechta shaxsning umumiy ulushli mulkida bo'lsa, Umumiy yig'ilishda ovoz berish vakolatlari ularning xohishiga ko'ra umumiy ulushli mulk ishtirokchilaridan biri yoki ularning umumiy vakili tomonidan amalga oshiriladi. Ko'rsatib o'tilgan har bir shaxsning vakolatlari tegishli tarzda rasmiylashtirilgan bo'lishi kerak.

3.6. Umumiy yig'ilishda qatnashish uchun aksiyadorlar yoki ularning vakolatli vakillari yig'ilish to'g'risidagi bildirishnomada ko'rsatilgan joy va yig'ilish boshlanishidan oldin ro'yxatdan o'tishlari kerak (Nizomga 1-ilova).

formed 3 (three) business days prior to the date of the General Meeting, have the right to participate in the General Meeting.

3.2. Upon the request of a shareholder, the Company must provide information confirming their inclusion in the shareholders' register for the General Meeting.

3.3. The right to participate in the General Meeting can be exercised either personally by the shareholder or through his/her representative, based on a power of attorney formalized in accordance with the established procedure. A shareholder has the right to replace his/her representative at any time or to participate in the meeting personally.

3.4. The power of attorney for voting must contain information about the person granting the power of attorney and the person authorized to vote (full name or company name, place of residence or registered address, and the identification details of an individual or the registration documents of a legal entity). A power of attorney for voting issued on behalf of an individual must be notarized. A power of attorney for voting issued on behalf of a legal entity must be signed by its head and, if available, stamped with the entity's seal.

3.5. If a Company's shares are jointly owned by several individuals, the voting rights at the General Meeting will be exercised by one of the joint shareholders or their general representative, based on their mutual decision. The authority of each person mentioned must be properly formalized.

3.6. To participate in the General Meeting, shareholders or their authorized representatives must register at the designated location before the meeting starts, as specified in the meeting notice (Appendix 1 to the Regulation).

AA





#### IV. UMUMIY YIG'ILISHNI O'TKAZISHGA TAYYORGARLIK KO'RISH

4.1. Umumiy yig'ilishni o'tkazish to'g'risidagi xabar Umumiy yig'ilish o'tkaziladigan sanadan kamida 21 (yigirma bir) kundan kechiktirmay, lekin uzog'i bilan 30 (o'ttiz) kun oldin Korporativ axborotning yagona portalida, Jamiyatning rasmiy veb-saytida va ommaviy axborot vositalarida e'lon qilinadi, shuningdek aksiyadorlarga elektron pochta orqali yuboriladi (Nizomga 2-ilova).

4.2. Umumiy yig'ilishni o'tkazish to'g'risidagi xabarda quyidagilar ko'rsatilishi kerak:

Jamiyatning nomi, joylashgan manzili (pochta manzili) va elektron pochta manzili;

Umumiy yig'ilish o'tkaziladigan sana, vaqt va joy;

Jamiyat aksiyadorlarining reyestri shakllantiriladigan sana;

Umumiy yig'ilish kun tartibiga kiritilgan masalalar;

Umumiy yig'ilishni o'tkazishga tayyorgarlik ko'rilyotganda aksiyadorlarga taqdim etilishi lozim bo'lgan axborot (materiallar) bilan aksiyadorlarni tanishtirish tartibi;

Umumiy yig'ilishda ishtirok etish va ovoz berish, shu jumladan axborot-kommunikatsiya texnologiyalaridan foydalangan holda masofadan turib ishtirok etish va ovoz berish tartibi.

4.3. Umumiy yig'ilishni o'tkazishga tayyorgarlik ko'rilyotganda aksiyadorlarga taqdim etilishi lozim bo'lgan axborotga (materiallarga) Jamiyatning yillik hisoboti, Jamiyatning yillik moliya-xo'jalik faoliyatini tekshirish natijalari yuzasidan auditorlik tashkilotining xulosasi, Kuzatuv kengashining Bosh direktor bilan tuzilgan shartnomaning amal qilish muddatini uzaytirish, shartnomani qayta tuzish yoki bekor qilish mumkinligi to'g'risidagi xulosasi, shuningdek Kuzatuv kengashi a'zolariga nomzodlar to'g'risidagi ma'lumotlar, Jamiyatning Ustaviga kiritiladigan o'zgartirish va qo'shimchalar

#### IV. PREPARATIONS FOR HOLDING THE GENERAL MEETING

4.1. The notice about the General Meeting must be published no later than 21 (twenty-one) days, but not more than 30 (thirty) days before the scheduled date of the meeting. It must be posted on the Unified Corporate Information Portal, the Company's official website, and in the mass media, and also sent to shareholders via email (Appendix 2 to the Regulation).

4.2. The notice about the General Meeting must include the following information:

The name of the Company, its address (postal address), and email address;

The date, time, and location of the General Meeting;

The date the Company's shareholder register will be formed;

The items included in the agenda of the General Meeting;

The procedure for providing shareholders with the information (materials) they must be acquainted with in preparation for the meeting;

The procedure for participating in and voting at the General Meeting, including the procedure for remote participation and voting using information and communication technologies.

4.3. The information (materials) that must be provided to shareholders in preparation for the General Meeting includes the following: the Company's annual report, the audit organization's opinion on the results of the annual financial and economic activity audit, the opinion of the Supervisory Board regarding the possibility of extending, renewing, or terminating the contract with the General Director, as well as information about candidates for the position of members of the Supervisory Board, the draft amendments and additions to the Company's Charter, or the draft new version of the Company's Charter.





loyihasi yoki Jamiyatning yangi tahrirdagi Ustavi loyihasi kiradi.

Umumiy yig'ilishni o'tkazishga tayyorgarlik ko'rilayotganda aksiyadorlarga taqdim etilishi majburiy bo'lgan qo'shimcha axborotning (materiallarning) ro'yxati qimmatli qog'ozlar bozorini tartibga solish bo'yicha vakolatli davlat organi tomonidan belgilanishi mumkin.

4.4. Umumiy yig'ilish o'tkaziladigan sana uni o'tkazish to'g'risida qaror qabul qilingan kundan e'tiboran 10 (o'n) kundan kam va 30 (o'ttiz) kundan ko'p etib belgilanishi mumkin emas.

4.5. Aksiyadorlar (aksiyador) Kuzatuv kengashi o'zlari ko'rsatgan nomzodlar ro'yxatiga yillik umumiy yig'ilish o'tkazilishi to'g'risidagi xabar e'lon qilingan sanadan e'tiboran 3 (uch) ish kunidan kechiktirmay o'zgartirishlar kiritishga haqli.

4.6. Umumiy yig'ilishning kun tartibiga masala uni qo'yish sabablari, masalani kiritayotgan aksiyadorlarning (aksiyadorning) ismi-sharifi (nomi), ularga tegishli aksiyalarning soni va turi ko'rsatilgan holda yozma shaklda kiritiladi (Nizomga 3-ilova).

4.7. Jamiyat Kuzatuv kengashiga nomzodlar ko'rsatish to'g'risida takliflar kiritilganda, shu jumladan o'zini-o'zi nomzod qilib ko'rsatilgan taqdirda nomzodning ismi-sharifi, unga tegishli aksiyalarning soni va turi (agar nomzod Jamiyat aksiyadori bo'lsa), shuningdek nomzodni ko'rsatayotgan aksiyadorlarning ismi-sharifi (nomi), ularga tegishli aksiyalarning soni va turi ko'rsatiladi.

The list of additional mandatory information (materials) to be provided to shareholders during the preparations for the General Meeting can be determined by the state authority responsible for regulating the securities market.

4.4. The date of the General Meeting may not be set less than 10 (ten) days and more than 30 (thirty) days from the date of the decision to hold the meeting.

4.5. Shareholders (or a shareholder) have the right to make changes to the list of candidates for the Supervisory Board, provided that such changes are made no later than 3 (three) working days after the date of the notice about the annual general meeting being published.

4.6. The agenda of the General Meeting must include the reasons for raising the issue, along with the name(s) of the shareholder(s) submitting the issue, the number and type of shares they hold, and the issue must be submitted in writing (Appendix 3 of the Regulations).

4.7. When proposals are made for candidates to the Supervisory Board, including when a shareholder nominates himself/herself, the following details should be provided: the name of the candidate, the number and type of shares they hold (if the candidate is a shareholder of the Company), as well as the name(s) of the shareholder(s) proposing the candidate, the number and type of shares they hold.

#### **V. NAVBATDAN TASHQARI UMUMIY YIG'ILISH O'TKAZISHGA TAYYORGARLIK KO'RISH**

5.1. Navbatdan tashqari umumiy yig'ilish Kuzatuv kengashining qaroriga ko'ra uning o'z tashabbusi asosida o'tkaziladi (Nizomga 4-ilova).

5.2. Navbatdan tashqari umumiy yig'ilish o'tkazilishini talab qilayotgan aksiyadorga (aksiyadorlarga) tegishli ovoz beruvchi

#### **V. NAVBATDAN TASHQARI UMUMIY YIG'ILISH O'TKAZISHGA TAYYORGARLIK KO'RISH**

5.1. The extraordinary general meeting shall be held at the initiative of the Supervisory Board in accordance with its decision (Appendix 4 of the Regulations).

5.2. The shareholding of the shareholders who are requesting the extraordinary general meeting will be determined on the date of submission of such a request.





aksiyalar ulushi bunday talabni ko'rsatish sanasida aniqlanadi.

5.3. Jamiyat ovoz beruvchi aksiyalarining kamida 5 (besh) foiziga egalik qiluvchi aksiyadorning (aksiyadorlarning) yozma talabiga ko'ra navbatdan tashqari umumiy yig'ilishni chaqirish navbatdan tashqari umumiy yig'ilishni o'tkazish haqida yozma talab taqdim etilgan kundan e'tiboran 30 (o'ttiz) kundan kechiktirmay Kuzatuv kengashi tomonidan amalga oshiriladi.

5.4. Navbatdan tashqari umumiy yig'ilishni o'tkazish to'g'risidagi talabda yig'ilish kun tartibiga kiritilishi kerak bo'lgan masalalar ularni kiritish sabablari ko'rsatilgan holda ta'riflangan bo'lishi kerak.

5.5. Kuzatuv kengashi Jamiyat ovoz beruvchi aksiyalarining kamida 5 (besh) foiziga egalik qiluvchi aksiyadorning (aksiyadorlarning) talabiga ko'ra chaqiriladigan navbatdan tashqari umumiy yig'ilish kun tartibidagi masalalarning ta'rifiga o'zgartirishlar kiritishga haqli emas.

5.6. Navbatdan tashqari umumiy yig'ilishni chaqirish to'g'risidagi talab aksiyadordan (aksiyadorlardan) chiqqan taqdirda, bu talabda Umumiy yig'ilishni chaqirishni talab qilayotgan aksiyadorning (aksiyadorlarning) ismi-sharifi (nomi), unga tegishli aksiyalarning soni, turi ko'rsatilgan bo'lishi lozim.

Navbatdan tashqari umumiy yig'ilishni chaqirish to'g'risidagi talab navbatdan tashqari umumiy yig'ilishni chaqirishni talab qilgan shaxs (shaxslar) tomonidan imzolanadi.

5.7. Jamiyat ovoz beruvchi aksiyalarining kamida 5 (besh) foiziga egalik qiluvchi aksiyador (aksiyadorlar) navbatdan tashqari umumiy yig'ilishni chaqirish to'g'risida talab taqdim etgan sanadan e'tiboran 10 (o'n) kun ichida Kuzatuv kengashi navbatdan tashqari umumiy yig'ilishni chaqirish to'g'risida yoki yig'ilishni chaqirishni rad etish haqida qaror qabul qilishi kerak.

5.8. Jamiyat ovoz beruvchi aksiyalarining kamida 5 (besh) foiziga egalik qiluvchi

5.3. Based on the written request of a shareholder (or shareholders) holding at least 5% (five percent) of the voting shares, the Supervisory Board must hold the extraordinary general meeting no later than 30 (thirty) days after the written request for the meeting.

5.4. The request for holding the extraordinary general meeting must include the issues to be included in the meeting's agenda, with the reasons for raising these issues provided.

5.5. The Supervisory Board does not have the right to alter the description of the agenda items for the extraordinary general meeting when such a meeting is called upon the request of a shareholder (or shareholders) holding at least 5% (five percent) of the voting shares.

5.6. If the request to call an extraordinary general meeting is made by a shareholder (or shareholders), the request must include the following information: the name(s) of the shareholder(s) requesting the meeting, the number and type of shares he/she/they hold.

The request to call the extraordinary general meeting must be signed by the shareholder(s) requesting the meeting.

5.7. The Supervisory Board must make a decision on whether to call or reject the extraordinary general meeting within 10 (ten) days from the date the request for the meeting is submitted by a shareholder (or shareholders) holding at least 5% (five percent) of the voting shares.

5.8. A decision to refuse the request to call an extraordinary general meeting, based on the





aksiyadorning (aksiyadorlarning) talabiga ko'ra navbatdan tashqari umumiy yig'ilishni chaqirishni rad etish to'g'risidagi qaror quyidagi hollarda qabul qilinishi mumkin, agar:

navbatdan tashqari umumiy yig'ilishni chaqirishni talab qilayotgan aksiyador (aksiyadorlar) ushbu Nizomning 5.1-bandida nazarda tutilgan miqdordagi Jamiyat ovoz beruvchi aksiyalarining egasi bo'lmasa;

kun tartibiga kiritish uchun taklif etilgan masalalardan birortasi ham Umumiy yig'ilishning vakolat doirasiga kirmasa;

kun tartibiga kiritish uchun taklif etilgan masala O'zbekiston Respublikasining "Aksiyadorlik jamiyatlari va aksiyadorlarning huquqlarini himoya qilish to'g'risida"gi Qonuni talablariga muvofiq bo'lmasa.

5.9. Kuzatuv kengashining navbatdan tashqari umumiy yig'ilishni chaqirish to'g'risidagi qarori yoki bunday yig'ilishni chaqirishni rad etish haqidagi asoslantirilgan qarori yig'ilish chaqirishni talab qilgan shaxslarga qaror qabul qilingan paytdan e'tiboran 3 (uch) ish kunidan kechiktirmay yuboriladi.

5.10. Kuzatuv kengashining navbatdan tashqari umumiy yig'ilishni chaqirishni rad etish to'g'risidagi qarori ustidan sudga shikoyat qilinishi mumkin.

request of a shareholder (or shareholders) who owns at least 5% of the voting shares of the company, may be made in the following cases:

If the shareholder (or shareholders) requesting the call for an extraordinary general meeting does not own the number of voting shares of the company specified in Clause 5.1 of this Regulation;

None of the proposed agenda items fall within the scope of authority of the General Meeting;

Any proposed agenda item does not comply with the requirements of the Law of the Republic of Uzbekistan "On Joint Stock Companies and Protection of Shareholders' Rights."

5.9. The decision of the Supervisory Board on calling the extraordinary general meeting or rejecting the meeting request must be sent to the requesting party within 3 (three) business days from the date the decision is made.

5.10. A complaint can be filed in court against the Supervisory Board's decision to reject the request for calling the extraordinary general meeting.

## VI. UMUMIY YIG'ILISHNING KVORUMI

6.1. Agar Umumiy yig'ilishda ishtirok etish uchun ro'yxatdan o'tkazish tugallangan paytda Jamiyatning joylashtirilgan ovoz beruvchi aksiyalarining jami 50 (ellik) foizidan ko'proq ovoziga ega bo'lgan aksiyadorlar (ularning vakillari) ro'yxatdan o'tgan bo'lsa, Umumiy yig'ilish vakolatli (kvorumga ega) bo'ladi.

6.2. Umumiy yig'ilishni o'tkazish uchun kvorum bo'lmasa, takroriy umumiy yig'ilishni o'tkazish sanasi e'lon qilinadi.

Takroriy umumiy yig'ilishni o'tkazishda kun tartibini o'zgartirishga yo'l qo'yilmaydi.

6.3. Agar o'tkazilmay qolgan yig'ilish o'rniga chaqirilgan takroriy umumiy yig'ilishda

## VI. QUORUM FOR THE GENERAL MEETING

6.1. If, at the time of completion of registration for participation in the General Meeting, shareholders (or their representatives) who collectively hold more than 50% of the total voting shares of the Company are registered, the General Meeting will be valid (have quorum).

6.2. If there is no quorum for the General Meeting, a date for a repeat General Meeting will be announced.

The agenda for the repeat General Meeting cannot be changed.

6.3. If, at the time of completion of registration for participation in the rescheduled





ishtirok etish uchun ro'yxatdan o'tkazish tugallangan paytda Jamiyatning joylashtirilgan ovoz beruvchi aksiyalarining jami 40 (qirq) foizidan ko'proq ovoziga ega bo'lgan aksiyadorlar (ularning vakillari) ro'yxatdan o'tgan bo'lsa, takroriy umumiy yig'ilish vakolatli bo'ladi.

6.4. Kvorum bo'lmaganligi sababli Umumiy yig'ilishni o'tkazish sanasi 20 (yigirma) kundan kam muddatga ko'chirilgan taqdirda, Umumiy yig'ilishda ishtirok etish huquqiga ega bo'lgan aksiyadorlar o'tkazilmay qolgan Umumiy yig'ilishda ishtirok etish huquqiga ega bo'lgan aksiyadorlarning reyestriga muvofiq aniqlanadi.

General Meeting (due to a previous meeting not being held), shareholders (or their representatives) who collectively hold more than 40% of the total voting shares of the Company are registered, the rescheduled General Meeting will be valid (have quorum).

6.4. If the date of the General Meeting is postponed by less than 20 (twenty) days due to the lack of quorum, the shareholders who have the right to participate in the General Meeting will be determined according to the shareholder registry of those who had the right to participate in the meeting that was not held.

## VII. UMUMIY YIG'ILISHNING ISHCHI ORGANLARI

7.1. Quyidagilar Umumiy yig'ilish ishchi organlari hisoblanadi:

Sanoq komissiyasi;

Yig'ilish kotibi.

7.2. Umumiy yig'ilish raisi umumiy yig'ilishda saylanadi. Bunda, Kuzatuv kengashining raisi lavozimiga ko'ra Umumiy yig'ilishning raisi bo'lib hisoblanadi.

Kuzatuv kengashining raisi tomonidan uzrli sabablarga ko'ra yig'ilish raisi vazifalarini bajarish imkoni bo'lmagan taqdirda Kuzatuv kengashi tomonidan "Jamiyat Kuzatuv kengashi to'g'risida"gi Nizomga muvofiq tayinlangan Kuzatuv kengashining a'zolaridan biri yig'ilish raisi hisoblanadi.

7.3. Umumiy yig'ilish raisi Umumiy yig'ilishni audio-video tasмага yozib olish va Internet tarmog'ida translyatsiya qilishga ruxsat berish (sanksiya berish) huquqiga ega.

7.4. Umumiy yig'ilish raisi yig'ilish o'tishiga rahbarlik qiladi, ishchi organlari ishini muvofiqlashtiradi, masalalarni muhokama qilish tartibini belgilaydi, ma'ruzachilarning nutq so'zlashlari vaqtini chegaralaydi, yig'ilishni olib borish va ovoz berish bo'yicha tushuntirishlar beradi, yig'ilishda tartib o'rnatilishini nazorat qiladi.

7.5. Umumiy yig'ilish raisi Umumiy yig'ilish bayonnomasini imzolaydi.

## VII. WORKING BODIES OF THE GENERAL MEETING

7.1. The following are considered the working bodies of the General Meeting:

Counting Commission;

Meeting Secretary.

7.2. The Chairman of the General Meeting is elected at the meeting. In this case, the Chairman of the Supervisory Board automatically serves as the Chairman of the General Meeting.

If, due to valid reasons, the Chairman of the Supervisory Board is unable to perform the duties of the General Meeting's Chairman, one of the members of the Supervisory Board, appointed in accordance with the "Regulations on the Supervisory Board of the Company", shall be the Chairman of the General Meeting.

7.3. The Chairman of the General Meeting has the right to permit (sanction) the recording of the meeting on audio-video tape and its broadcast over the Internet.

7.4. The Chairman of the General Meeting directs the proceedings of the meeting, coordinates the work of the working bodies, establishes the order of discussion of issues, limits the speaking time of the speakers, provides explanations regarding the conduct of the meeting and voting, and ensures the maintenance of order during the meeting.

7.5. The Chairman of the General Meeting signs the minutes of the meeting.





|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>7.6. Umumiy yig'ilish Kuzatuv kengashi taklifiga ko'ra, 3 (uch) kishidan kam bo'lmagan tarkibda kelgusi umumiy yig'ilishgacha bo'lgan muddatga Sanoq komissiyasini saylaydi.</p> <p>7.7. Umumiy yig'ilish tomonidan tasdiqlangan Sanoq komissiyasi:<br/> reyestr asosida Umumiy yig'ilishda ishtirok qilish huquqiga ega aksiyadorlar ro'yxatini tuzadi;<br/> ovoz berish uchun byulletenlarni va Umumiy yig'ilishning boshqa materiallarini topshiradi, topshirilgan byulletenlar hisobini yuritadi.</p> <p>7.8. Umumiy yig'ilishda oldingi Umumiy yig'ilish tomonidan saylangan Sanoq komissiyasi quyidagi funksiyalarni amalga oshiradi:<br/> Umumiy yig'ilishda qatnashish uchun aksiyadorlarni (ularning vakillarini) ro'yxatdan o'tkazadi;<br/> ishonchnomalar va ular tomonidan beriladigan huquqlar hisobini yuritadi;<br/> Umumiy yig'ilish qatnashchilariga ovoz berish byulletenlarini va Umumiy yig'ilishning boshqa axborotini (materiallarini) taqdim etadi;<br/> Umumiy yig'ilish o'tkazilgunga qadar aksiyadorlarga kun tartibi bo'yicha kerakli axborotni taqdim qiladi;<br/> Umumiy yig'ilish kvorumi mavjudligini aniqlaydi.</p> <p>7.9. Bo'lib o'tayotgan Umumiy yig'ilish tomonidan saylangan Sanoq komissiyasi:<br/> aksiyadorlar (ularning vakillari) tomonidan Umumiy yig'ilishda ovoz berish huquqini amalga oshirish munosabati bilan paydo bo'luvchi masalalarni tushuntiradi;<br/> ovoz berishga qo'yilayotgan masalalar bo'yicha ovoz berish tartibini tushuntiradi;<br/> ovoz berishning belgilangan tartibini va aksiyadorlarning ovoz berishda qatnashishi huquqini ta'minlaydi;<br/> ovozlarni sanaydi va ovoz berish yakunlarini chiqaradi;<br/> ovoz berish yakunlari to'g'risida bayonnoma tuzadi;</p> | <p>7.6. Upon the proposal of the Supervisory Board, the General Meeting elects a Counting Commission consisting of no fewer than three members for the period until the next General Meeting.</p> <p>7.7. The Counting Commission approved by the General Meeting:<br/> Prepares the list of shareholders entitled to participate in the General Meeting based on the register;<br/> Distributes voting ballots and other materials of the General Meeting, and keeps a record of the distributed ballots.</p> <p>7.8. The Counting Commission elected by the previous General Meeting performs the following functions:<br/> Registers shareholders (or their representatives) for participation in the General Meeting;<br/> Keeps a record of the powers granted through proxies;<br/> Provides voting ballots and other relevant materials to the participants of the General Meeting;<br/> Provides necessary information to shareholders regarding the agenda before the General Meeting takes place;<br/> Determines the quorum of the General Meeting.</p> <p>7.9. The Counting Commission elected by the ongoing General Meeting:<br/> Explains issues arising from shareholders (or their representatives) exercising their right to vote during the General Meeting;<br/> Explains the voting procedure for the issues being put to vote;<br/> Ensures the established voting procedure and guarantees shareholders' rights to participate in voting;<br/> Counts the votes and determines the results of the vote;<br/> Prepares a report on the voting results;</p> |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|



|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>Umumiy yig'ilishda ishtirok etish huquqiga ega bo'lgan aksiyadorlarga ma'lumotnoma va ro'yxatdan ko'chirmalar beradi.</p> <p>7.10. Umumiy yig'ilish ochilishidan avval Sanoq komissiyasi yig'ilishga kelgan aksiyadorlar va ularning vakillarining ro'yxatdan o'tish natijalari, kvorum mavjudligi to'g'risida Umumiy yig'ilishga axborot beradi. Ro'yxatga olish natijalari Kuzatuv kengashi raisi yoki uning a'zolariga topshiriladi.</p> <p>7.11. Sanoq komissiyasi tarkibiga Kuzatuv kengashining a'zolari, Bosh direktor, shuningdek ana shu lavozimlarga nomzodi ko'rsatilgan shaxslar kirishi mumkin emas.</p> <p>7.12. Umumiy yig'ilish oddiy ko'pchilik ovoz bilan yig'ilish kotibini saylaydi.</p> <p>7.13. Umumiy yig'ilishning kotibi quyidagilarni amalga oshiradi:</p> <p>Umumiy yig'ilishning o'tish jarayonini yozib boradi;</p> <p>kun tartibidagi masalalar muhokamasida ishtirok etish istagini bildirganlarning yozma buyurtmalarini yozib boradi va ularni Umumiy yig'ilish raisiga topshiradi;</p> <p>Umumiy yig'ilishning bayonnomasini tuzadi.</p> | <p>Provides information and extracts of the register to shareholders entitled to participate in the General Meeting.</p> <p>7.10. Before the General Meeting begins, the Counting Commission informs the meeting about the registration results of shareholders and their representatives, and the presence of a quorum. The results of the registration are provided to the Chairman of the Supervisory Board or its members.</p> <p>7.11. Members of the Supervisory Board, the General Director, and those nominated for these positions are not allowed to be part of the Counting Commission.</p> <p>7.12. The General Meeting elects a Secretary by a simple majority vote.</p> <p>7.13. The Secretary of the General Meeting performs the following duties:</p> <p>Records the proceedings of the General Meeting;</p> <p>Keeps a record of written requests from those wishing to participate in the discussion of the agenda and submits them to the Chairman of the General Meeting;</p> <p>Prepares the minutes of the General Meeting.</p> |
| <p><b>VIII. UMUMIY YIG'ILISHDA OVOZ BERISH</b></p> <p>8.1. Umumiy yig'ilishda ovozga qo'yilgan masalalar bo'yicha Jamiyatning oddiy aksiyalari egalari ovoz berish huquqiga ega.</p> <p>8.2. Umumiy yig'ilishda ovoz berish "jamiyatning ovoz beruvchi bitta aksiyasi – bitta ovoz" prinsipi bo'yicha amalga oshiriladi, Kuzatuv kengashi a'zolarini saylash bo'yicha kumulyativ ovoz berishni o'tkazish hollari bundan mustasno.</p> <p>Kumulyativ ovoz berishda har bir aksiyadorga tegishli ovozlar soni Kuzatuv kengashiga saylanishi lozim bo'lgan shaxslar soniga ko'paytiriladi va aksiyador shu tariqa olingan ovozlarni bitta nomzodga to'liq berishga yoki ikki va undan ortiq nomzodlar o'rtasida taqsimlashga haqli.</p>                                                                                                                                                                                                                                                                                                                                          | <p><b>VIII. VOTING AT THE GENERAL MEETING</b></p> <p>8.1. Shareholders holding ordinary shares of the Company have the right to vote on the issues put to the vote at the General Meeting.</p> <p>8.2. Voting at the General Meeting is carried out based on the "one share – one vote" principle. Exceptions to this are cases where cumulative voting is held for the election of members of the Supervisory Board.</p> <p>In cumulative voting, the number of votes assigned to each shareholder is multiplied by the number of persons to be elected to the Supervisory Board. The shareholder is then entitled to allocate these votes either fully to one candidate or distribute them among two or more candidates.</p>                                                                                                                                                                                                                                                                                                                         |





Eng ko'p ovoz to'plagan nomzodlar Kuzatuv kengashining tarkibiga saylangan deb hisoblanadi.

8.3. Umumiy yig'ilishda kun tartibi masalalari bo'yicha ovoz berish ovoz berish byulletenlari orqali amalga oshiriladi (Nizomga 5-ilova). Yig'ilishni o'tkazish tartibi, ishchi organlarni saylash oddiy qo'l ko'tarish yo'li bilan amalga oshiriladi.

Ovoz berish byulletenlarining shakli va matni Kuzatuv kengashi tomonidan tasdiqlanadi, navbatdan tashqari umumiy yig'ilish Kuzatuv kengashi tomonidan chaqirilmagan hollar bundan mustasno. Ovoz berish byulleteni Umumiy yig'ilishda ishtirok etish uchun ro'yxatdan o'tgan aksiyadorga (uning vakiliga) beriladi.

8.4. Ovoz berish byulletenida Jamiyatning to'liq firma nomi, Umumiy yig'ilishni o'tkazish sanasi, vaqti va joyi, ovoz berishga qo'yilgan har bir masalaning ta'rifi va uni ko'rib chiqish navbati, ovoz berishga qo'yilgan har bir masala bo'yicha "yoqlayman", "qarshiman" yoki "betarafman" degan mazmundagi so'zlar bilan ifodalangan ovoz berish variantlari ko'rsatiladi (bundan ovoz berishga qo'yilgan masalaga "yoqlayman" degan mazmundagi so'z bilan ifodalanadigan kumulyativ ovoz berish mustasno), ovoz berish byulleteni aksiyador (uning vakili) tomonidan imzolanadi.

8.5. Kuzatuv kengashi a'zosini saylash to'g'risidagi masala yuzasidan ovoz berish o'tkazilgan taqdirda, ovoz berish byulletenida nomzod to'g'risidagi ma'lumotlar, uning familiyasi, ismi, otasining ismi ko'rsatiladi.

8.6. Ovoz berilganida ovoz beruvchi qaysi masala bo'yicha ehtimol tutilgan ovoz berish variantlaridan faqat bittasini qoldirgan bo'lsa, o'sha masala bo'yicha berilgan ovozlar hisobga olinadi. Mazkur talabni buzgan holda to'ldirilgan ovoz berish byulletenlari haqiqiy emas deb topiladi va ulardagi masalalar bo'yicha berilgan ovozlar hisobga olinmaydi.

Agar ovoz berish byulletenida ovozga qo'yilgan bir nechta masala ko'rsatilgan bo'lsa, bir yoki bir nechta masalaga nisbatan mazkur bandning birinchi qismida ko'rsatilgan talabga

The candidates who receive the most votes are considered elected to the Supervisory Board.

8.3. Voting on the agenda items at the General Meeting is carried out through voting ballots (Appendix 5 to the Regulations). The procedure for conducting the meeting and electing working bodies is carried out by a simple show of hands.

The form and content of the voting ballots are approved by the Supervisory Board, except in cases where an extraordinary general meeting is not convened by the Supervisory Board. The voting ballot is provided to the shareholder (or his/her representative) who is registered to participate in the General Meeting.

8.4. The voting ballot includes the full company name, the date, time, and location of the General Meeting, the description of each matter to be voted on, and the order in which the matters will be considered. For each matter, voting options such as "In favor", "Against", or "Abstain" are provided (except for cumulative voting, which is expressed using the word "In favor" for the specific matter). The voting ballot must be signed by the shareholder (or their representative).

8.5. If a vote is held regarding the election of a member of the Supervisory Board, the voting ballot will include information about the candidate, such as their surname, first name, and patronymic.

8.6. When voting, if the voter leaves only one of the possible voting options for a particular issue, the votes cast on that issue will be counted. Voting ballots filled out in violation of this requirement will be considered invalid, and the votes cast on those issues will not be counted.

If the voting ballot contains multiple issues, non-compliance with the requirements specified in the first part of this section for one or more





rioya etilmaganligi byulletenning umuman haqiqiy emas deb topilishiga sabab bo'lmaydi.

8.7. Ovozga qo'yilgan masala bo'yicha Umumiy yig'ilishning qarori, agar qonunda boshqacha qoida belgilanmagan bo'lsa, Jamiyatning ovoz beruvchi aksiyalari egalari bo'lgan, yig'ilishda ishtirok etayotgan aksiyadorlarning ko'pchilik (oddiy ko'pchilik) ovozi bilan qabul qilinadi.

8.8. Ushbu Nizomning 2.1-bandi ikkinchi-to'rtinchi, to'qqizinchi, yigirma uchinchi va yigirma to'rtinchi xatboshilarida ko'rsatilgan masalalar bo'yicha qaror Umumiy yig'ilish tomonidan Umumiy yig'ilishda ishtirok etayotgan ovoz beruvchi aksiyalarning egalari bo'lgan aksiyadorlarning to'rtinchi uch qismidan iborat ko'pchilik (malakali ko'pchilik) ovozi bilan qabul qilinadi.

8.9. Umumiy yig'ilish kun tartibiga kiritilmagan masalalar bo'yicha qaror qabul qilishga, shuningdek kun tartibiga o'zgartirishlar kiritishga haqli emas.

8.10. Sanoq komissiyasi ovoz berish yakunlari bo'yicha bayonnoma tuzadi, bayonnoma sanoq komissiyasining raisi va a'zolari tomonidan imzolanadi.

Ovoz berish yakunlari to'g'risida bayonnoma Umumiy yig'ilish bayonnomasiga qo'shib qo'yiladi.

8.11. Agar aksiyador uzrli sababga ko'ra Umumiy yig'ilishda ishtirok etmagan yoki bunday qaror qabul qilinishiga qarshi ovoz bergan bo'lsa, u Umumiy yig'ilish tomonidan qabul qilingan qaror ustidan sudga shikoyat qilishga haqlidir.

issues will not result in the entire ballot being invalid.

8.7. The decision on an issue voted on at the General Meeting, unless otherwise provided by law, will be adopted by a majority (simple majority) of the votes of the shareholders who are holders of voting shares and participating in the meeting.

8.8. The decision on the issues specified in the second to fourth, ninth, twenty-third, and twenty-fourth headings of Section 2.1 of this Regulation will be adopted by the General Meeting with a qualified majority of three-fourths of the voting shareholders participating in the meeting.

8.9. The General Meeting is not entitled to adopt decisions on matters not included in the meeting agenda or to make changes to the agenda.

8.10. The Counting Commission prepares a protocol on the voting results, which is signed by the chairperson and members of the Counting Commission.

The voting results protocol is added to the General Meeting protocol.

8.11. If a shareholder was unable to participate in the General Meeting due to a valid reason or voted against a decision being made, they have the right to appeal the decision made by the General Meeting in court.

#### **IX. UMUMIY YIG'ILISHNI O'TKAZISH TARTIBI**

9.1. Umumiy yig'ilishni o'tkazish tartibi har bir Umumiy yig'ilishda ushbu Nizomga muvofiq tasdiqlanadi.

9.2. Kuzatuv kengashi raisi yoki Kuzatuv kengashi a'zolaridan biri Sanoq komissiyasining axborotidan so'ng kvorum mavjud bo'lsa, Umumiy yig'ilishni ochadi. U kotibiyatni va Jamiyatning ovoz beruvchi aksiyalari egalarini

#### **IX. PROCEDURE FOR CONDUCTING THE GENERAL MEETING**

9.1. The procedure for conducting the General Meeting shall be approved in accordance with these Regulations at each General Meeting.

9.2. After receiving information from the Counting Commission, if a quorum is present, the Chairman of the Supervisory Board or one of the members of the Supervisory Board opens the General Meeting. The Secretary and the





taklif etadi. Shundan so'ng, saylangan Umumiy yig'ilishning raisi yig'ilishni olib borishga kirishadi.

9.3. Umumiy yig'ilishni olib borish tartibi yig'ilishning boshlanishi va taxminan tamom bo'lishi vaqtini, nutqlar qancha davom etishi va tanaffuslarni, kun tartibi masalalarining izchilligini, kun tartibi masalalari bo'yicha ma'ruzachilarning familiyalari va lavozimlarini, ovoz berishni amalga oshirish va uning natijalarini e'lon qilish tartibini nazarda tutadi.

9.4. Umumiy yig'ilish davomida yuzaga keluvchi joriy masalalarni rais bosh prinsipdan, yani "har bir qatnashchining belgilangan vaqt doirasida so'zga chiqish huquqidan foydalanishi mumkinligi"dan kelib chiqib, yakkaboshchilik bilan hal kiladi.

9.5. Kun tartibidagi masalalar muhokamasida ishtirok etish istagini bildirganlar Umumiy yig'ilish kotibiga muhokama qilinadigan masalani ko'rsatgan holda buyurtmanoma beradilar.

9.6. Kun tartibidagi barcha masalalar muhokama qilingandan so'ng rais Umumiy yig'ilishni yopiq deb e'lon qiladi.

9.7. Yillik umumiy yig'ilish har yili moliya yili tugaganidan keyin o'tkaziladi, ammo olti oydan kechiktirmay o'tkazilishi lozim.

9.8. Yillik umumiy yig'ilishda Kuzatuv kengashining a'zolarini saylash to'g'risidagi, Bosh direktor bilan tuzilgan shartnomaning muddatini uzaytirish, uni qayta tuzish yoki bekor qilish mumkinligi haqidagi masalalar hal etiladi, shuningdek Jamiyatning yillik hisoboti, Bosh direktor va Kuzatuv kengashining Jamiyatni rivojlantirish strategiyasiga erishish bo'yicha ko'rilayotgan chora-tadbirlar to'g'risidagi hisobotlari va boshqa hujjatlari ko'rib chiqiladi.

9.9. Yillik umumiy yig'ilishdan boshqa o'tkaziladigan yig'ilishlar navbatdan tashqari yig'ilishlar hisoblanadi.

9.10. Umumiy yig'ilishni o'tkazish sanasi va tartibi, Umumiy yig'ilish o'tkazilishi haqida aksiyadorlarga xabar berish tartibi, Umumiy yig'ilishni o'tkazishga tayyorgarlik vaqtida aksiyadorlarga beriladigan materiallarning

owners of the Company's voting shares are invited. Following that, the elected Chairman of the General Meeting proceeds with the meeting.

9.3. The procedure for conducting the General Meeting includes the start and approximate end times, the duration of speeches, breaks, the sequence of agenda items, the names and positions of the speakers for each agenda item, the process of voting, and the procedure for announcing the results of the voting.

9.4. During the General Meeting, any ongoing issues will be resolved by the Chairman based on the main principle, which is that "every participant has the right to speak within the designated time frame".

9.5. Those wishing to participate in the discussion of the agenda items shall submit a written request to the Secretary of the General Meeting, specifying the item to be discussed.

9.6. After all agenda items have been discussed, the Chairman will announce the closure of the General Meeting.

9.7. The annual General Meeting is held each year after the end of the fiscal year, but must be held no later than six months after the fiscal year ends.

9.8. The annual general meeting will address matters such as the election of members to the Supervisory Board, the extension, renewal, or termination of the contract with the General Director, as well as reviewing the Company's annual report, reports on measures taken by the General Director and the Supervisory Board to achieve the Company's development strategy, and other documents.

9.9. Meetings held other than the annual general meeting are considered extraordinary meetings.

9.10. The date and procedure for holding the General Meeting, the procedure for notifying shareholders about the General Meeting, and the list of materials (information) to be provided to shareholders during the preparation for the





(axborotning) ro'yxati Kuzatuv kengashi tomonidan belgilanadi.

9.11. Jamiyatning barcha oddiy aksiyalari bitta aksiyadorga tegishli bo'lganda Umumiy yig'ilish o'tkazilmaydi.

Mazkur Nizomning 2.1-bandidagi Umumiy yig'ilish vakolatiga kiritilgan masalalar bo'yicha qarorlar barcha oddiy aksiyalarga egalik qiluvchi yagona aksiyador tomonidan yakka tartibda qabul qilinadi hamda yozma shaklda rasmiylashtiriladi. Bunda O'zbekiston Respublikasining qonunchiligi va mazkur Nizomning Umumiy yig'ilishga tayyorgarlik ko'rish, uni chaqirish va o'tkazish tartibini hamda muddatlarini belgilovchi qoidalar qo'llanilmaydi, yillik umumiy yig'ilishni o'tkazish muddatlariga taalluqli qoidalar bundan mustasno.

9.12. Yillik umumiy yig'ilish va navbatdan tashqari yig'ilishlarning xarajatlari Jamiyat mablag'i hisobidan qoplanadi.

Umumiy yig'ilishni tashkillashtirish va o'tkazish bilan bog'liq boshqa masalalar O'zbekiston Respublikasining qonunchiligi bilan tartibga solinadi va Jamiyatning mazkur Nizomi bilan belgilanadi.

meeting will be determined by the Supervisory Board.

9.11. If all ordinary shares of the Company are held by a single shareholder, the General Meeting will not be held.

Decisions on matters within the authority of the General Meeting, as specified in clause 2.1 of this Regulation, will be made individually by the sole shareholder who holds all the ordinary shares and formalized in writing. In this case, the provisions of the legislation of the Republic of Uzbekistan and the rules of this Regulation concerning the preparation, calling, and holding of the General Meeting, as well as the deadlines for these procedures, will not apply, except for the rules related to the timing of the annual general meeting.

9.12. The expenses for the annual general meeting and extraordinary meetings are covered by the Company's funds.

Other matters related to organizing and conducting the General Meeting are regulated by the legislation of the Republic of Uzbekistan and this Regulation of the Company.

#### **X. UMUMIY YIG'ILISHNING BAYONNOMASI**

10.1. Umumiy yig'ilishning bayonnomasi Umumiy yig'ilish yopilganidan keyin 10 (o'n) kundan kechiktirmay 2 (ikki) nusxada tuziladi.

Bayonnomaning har ikkala nusxasi ham Umumiy yig'ilishda raislik qiluvchi va Umumiy yig'ilish kotibi tomonidan imzolanadi.

10.2. Umumiy yig'ilishning bayonnomasida:

Umumiy yig'ilish o'tkazilgan sana, vaqt va joy;

Jamiyatning ovoz beruvchi aksiyalariga egalik qiluvchi aksiyadorlar ega bo'lgan ovozlarning umumiy soni;

Umumiy yig'ilishda ishtirok etgan aksiyadorlar ega bo'lgan ovozlarning soni;

Umumiy yig'ilishning raisi va kotibi, yig'ilish kun tartibi ko'rsatiladi.

Umumiy yig'ilishning bayonnomasida ma'ruzalarning asosiy qoidalar, ovozga

#### **X. MINUTES OF THE GENERAL MEETING**

10.1. The minutes of the General Meeting shall be prepared within 10 (ten) days after the conclusion of the meeting in 2 (two) copies.

Both copies of the minutes shall be signed by the Chairman of the General Meeting and the Secretary of the General Meeting.

10.2. The minutes of the General Meeting must include:

The date, time, and location of the General Meeting;

The total number of votes held by shareholders owning voting shares of the Company;

The number of votes held by shareholders who participated in the General Meeting;

The Chairman and Secretary of the General Meeting, and the meeting agenda.

The minutes of the General Meeting must also include the main points of the reports, the





qo'yilgan masalalar hamda ular yuzasidan o'tkazilgan ovoz berish yakunlari, yig'ilish qabul qilgan qarorlar ko'rsatilishi lozim.

10.3. Umumiy yig'ilishning bayonnomasi aksiyadorlar uchun ochiq hujjat hisoblanadi.

Umumiy yig'ilish bayonnomalari Umumiy yig'ilishning bayonnomalari daftarida qayd etiladi. Ushbu bayonnomalar daftari tikiladi, raqamlanadi hamda Jamiyatning muhri bilan tasdiqlanadi va Jamiyat arxivida saqlanadi.

10.4. Sanoq komissiyasi bayoni yig'ilishning maxsus qarori bilan tasdiqlanmaydi, balki ma'lumot uchun qabul qilinadi hamda Umumiy yig'ilish bayonnomasiga qo'shib qo'yiladi.

10.5. Bayonnoma imzolangach, Umumiy yig'ilishning kotibiyati va Sanoq komissiyasi Umumiy yig'ilish hujjatlarini, shu jumladan Umumiy yig'ilishning ro'yxatdan o'tish ro'yxatini, ishonchnomalarini, chop etilgan ovoz berish yakunlari to'g'risidagi bayonnomalar va Umumiy yig'ilishning bayonnomasini ham hisobga olgan holda yig'ilish hujjatlarini arxivda saqlash uchun topshiradi.

10.6. Ovoz berish yakunlari aksiyadorlarning ovoz berish o'tkazilgan Umumiy yig'ilishida o'qib eshittiriladi, shuningdek Umumiy yig'ilish yopilganidan keyin ovoz berish yakunlari to'g'risidagi hisobotni e'lon qilish orqali aksiyadorlar e'tiboriga yetkaziladi.

matters that were voted on, the voting results, and the decisions adopted by the meeting.

10.3. The minutes of the General Meeting are considered public documents for shareholders. The minutes of the General Meeting shall be recorded in the minutes book of the General Meeting. This minutes book shall be bound, numbered, stamped with the Company's seal, and kept in the Company's archive.

10.4. The report of the Counting Commission is not approved by a special decision of the meeting but is accepted for information purposes and is added to the minutes of the General Meeting.

10.5. After the minutes are signed, the Secretariat of the General Meeting and the Counting Commission shall submit the General Meeting documents, including the registration list of the meeting, proxies, printed voting results, and the minutes of the General Meeting, to be archived.

10.6. The results of the voting are read out to the shareholders at the General Meeting where the voting took place. Additionally, after the General Meeting is closed, the report on the voting results is announced and made available to the shareholders for their attention.

#### **XI. UMUMIY YIG'ILISHNING QARORLARINI IJRO ETISH**

11.1. Umumiy yig'ilish qarorlari bajarilishi ustidan nazorat qilishni, basharti yig'ilish qarorida o'zgacha holat qayd etilmagan va yig'ilish bayonnomasida aks etmagan bo'lsa, Kuzatuv kengashi amalga oshiradi.

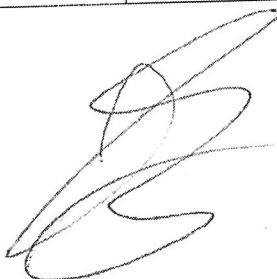
11.2. Umumiy yig'ilishning qarorlari Umumiy yig'ilishda hozir bo'lgan, shuningdek hozir bo'lmagan barcha aksiyadorlar tomonidan, ular tegishli qism bo'yicha bajarilishi majburiydir.

#### **XI. IMPLEMENTATION OF GENERAL MEETING DECISIONS**

11.1. The Supervisory Board shall be responsible for monitoring the implementation of the decisions of the General Meeting, unless otherwise specified in the decision of the meeting or reflected in the meeting minutes.

11.2. The decisions of the General Meeting are mandatory for all shareholders, both those present at the meeting and those absent, with respect to the relevant parts.

**Bosh director /  
General Director**



**Janis Lasis**

