

**Records of Voting of shareholders at the Annual General Meeting of Shareholders of
Uzbekistan Mortgage Refinancing Company JSC dated June 29, 2022**

№	Issues put to the vote	Results of voting					
		For		Against		Abstain	
		%	Quantity	%	Quantity	%	Quantity
1.	Approval of the members of the counting commission of the Company and their term of office	100	100 000 000	0	0	0	0
2.	Approval of the rules for holding the annual general meeting of shareholders of the Company	100	100 000 000	0	0	0	0
3.	Approval of the Company's annual report on the results of activities for 2021	100	100 000 000	0	0	0	0
4.	Hearing the report of the Supervisory Board of the Company for 2021	100	100 000 000	0	0	0	0
5.	Hearing the report of the Company's Audit Commission for 2021	100	100 000 000	0	0	0	0
6.	Approval of the opinion of the Auditing organization during the audit of the financial and economic activities of the Company and reporting prepared by IFRS based on the results of 2021	100	100 000 000	0	0	0	0
7.	Approval of an Auditing Organization for conducting an external audit of the financial and economic activities of the Company and reporting prepared in accordance with IFRS for 2022 and amount of its maximum remuneration	100	100 000 000	0	0	0	0
8.	Hearing the results of an independent assessment of the corporate governance system	100	100 000 000	0	0	0	0

9.	Distribution of the Company's net profit for 2021	100	100 000 000	0	0	0	0
10.	Approval of the Company Development Strategy for 2022-2024	100	100 000 000	0	0	0	0
11.	Abolition of the Audit Commission of the Company and invalidation of the Regulations on the Audit Commission of UzKRI JSC	92	92 000 000	0	0	8	8 000 000
12.	Approval of the a organizational structure of the Company	100	100 000 000	0	0	0	0
13.	Approval of the Charter of UzKRI JSC in a new edition	100	100 000 000	0	0	0	0
14.	Approval of amendment No. 2 to the regulation "On the General Meeting of Shareholders" of UzKRI JSC in a new edition	100	100 000 000	0	0	0	0
15.	Approval of amendment No. 2 to Regulation "on the Supervisory Board" of UzKRI JSC in a new edition	100	100 000 000	0	0	0	0
16.	Approval of amendment №1 to regulation "on the Executive Body" of JSC "UzKRI" in a new edition	100	100 000 000	0	0	0	0
17.	Election of members of the Supervisory Board of the Company	100	100 000 000	0	0	0	0
18.	On approval of conclusion of transactions with affiliated persons of UzKRI JSC related to the current business activities of the company	100	100 000 000	0	0	0	0

Full wording of decisions taken by the general meeting:

1.	To approve the composition of the counting commission in the amount of 3 (three) people for a period of one year: chairman of the counting commission - U.Iskandarov; member of the counting commission - B. Shoymardanov; member of the counting commission - R.Alimov.
2.	To approve Regulations for holding the annual general meeting of shareholders of "Uzbekistan Mortgage Refinancing Company" Joint-Stock Company in accordance with Appendix № 1.
3.	3.1. To approve annual report of the Executive Body for 2021. 3.2. To recognize the work of the Executive Body for 2021 as satisfactory.
4.	4.1. To approve the report of the Supervisory Board for 2021. 4.2. To recognize the work of the Supervisory Board based on the results of the company's activities for 2021 as satisfactory.
5.	To take into account the conclusion of the Audit Commission on the results of the audit of the financial and economic activities of the company for 2021.
6.	To approve opinion of the Auditing organization during the audit of the financial and economic activities of the Company and reporting prepared in accordance with IFRS for the year 2021.
7.	To determine the external auditor to conduct an audit in accordance with IFRS of the Company's activities following the results of 2022, Auditing organization Grant Thornton LLC, with the maximum amount of payment for audit services, in the amount of 415 000 000 soums.
8.	To take note of the opinion of Granit audit LLC based on the results of an independent assessment of the corporate governance system.
9.	9.1. To distribute the profit received at the end of 2021 in the amount of UZS 12,765,985,960.65 in the following order: <ul style="list-style-type: none"> • Reserve fund - 638,606,046.29 soums; • Remuneration to the members of the Supervisory Board who were in its composition in 2021 - UZS 328,773,626.37; • Remuneration to the employees of the Company - 278,697,310.95 soums; • Capitalization in the authorized capital - 11 519 908 977.04 soums; 9.2. In accordance with Regulation "On Dividend Policy" of the Company and decision of the General Meeting of Shareholders dated June 18, 2021, the remaining part of retained earnings for 2020 in the amount of UZS 1,346,091,022.96 is to be added to the amount of capitalization in the authorized capital allocated from the profit of 2021 in the amount of UZS 11,519,908,977.04 and allocate a total amount of UZS 12,866,000,000 for capitalization in the authorized capital by issuing 12,222,700 shares at a price of UZS 1,000, taking into account 5% of tax deductions, and distribute them among shareholders in proportion to the share of ownership.
10.	To approve the Company Development Strategy for 2022-2024.
11.	11.1. To terminate the Audit Commission of the Company. 11.2. To recognize Regulation "On the Audit Commission" of JSC "UzKRI" as invalid.
12.	To approve a new organizational structure of the Company in accordance with appendix №2.

13.	To approve Charter of JSC "UzKRI" in a new edition.
14.	To approve amendments No. 2 to Regulation "On the General Meeting of Shareholders" of JSC "UzKRI".
15.	To approve amendments №2 to Regulation "On the Supervisory Board" of JSC "UzKRI".
16.	To approve amendments №1 to Regulation "On the executive body" of "UzKRI" JSC.
17.	<p>To elect members of the Supervisory Board of UzKRI JSC for a period of three years, in the following composition:</p> <p>17.1. Nasritdinkhojaev Omonullo Zabihullayevich - First Deputy Minister of Finance;</p> <p>17.2. Irgashev Khamid Dzhumayevich - Associate Professor of the Faculty of Accounting and Finance at Hult International Business School (London);</p> <p>17.3. Kokularupan Narayanasamy - World Bank Consultant;</p> <p>17.4. Tsedendorj Enkhbayar - Deputy Head of the New Urbanism LLC Group (Mongolia);</p> <p>17.5. Olimjonov Sanjar Odilovich - Deputy Chairman of the Board;</p> <p>17.6. Kurambaev Azamat Karimbayevich - Deputy Chairman of the Board;</p> <p>17.7. Zulfukorov Jura Ismailovich - Deputy Chairman of the Board.</p>
18.	To approve conclusion of transactions with affiliated persons of UzKRI JSC related to the current business activities of the company until the next annual general meeting of shareholders.