

Records of Voting of Shareholders at an Extraordinary General Meeting of Shareholders of JSC “Company for Refinancing Mortgage of Uzbekistan” of December 25, 2020

№	Issues put to the vote	Results of voting					
		For		Against		Abstain	
		%	Quantity	%	Quantity	%	Quantity
1.	Approval of a new edition of the Charter of the Company	90	90 000 000	10	10 000 000	0	0
2.	Approval of a new organizational structure of the company	100	100 000 000	0	0	0	0
3.	Approval of a new independent member of the Supervisory Board	100	100 000 000	0	0	0	0
4.	Selection of an audit company that meets the requirements of the Asian Development Bank to conduct an external audit of the financial condition of the company in 2020 and fixing of the maximum budget amount	100	100 000 000	0	0	0	0
5.	Determining the size of monthly remuneration to independent members of the Supervisory Board of the Company for the period of their duties	100	100 000 000	0	0	0	0
Full formulations of decisions adopted by the general meeting:							
1.	To approve a new version of the Charter of the Company in accordance with Appendix No.2, taking into account the changes.						
2.	To approve a new organizational structure of the company in accordance with Appendix №3						
3	To Approve the candidacy of a new independent member of the Supervisory Board of the company <u>Muhammadiyev Utkir Khursandovich</u> .						
4	To conduct an external audit of the financial position of the company in 2020, it is necessary to appoint LLC GRAND THORNTON audit company as external auditors and set the maximum amount of payment for its services in the amount of 326,750,000.00 UZS (including VAT).						
5	Independent members of the Supervisory Board of the company are paid in the following order: No. Full name Payment period Commission amount 1. Irgashev Khamid Dzhumayevich dated 25.05.2020 - 12,000,000 soums per month 2. Urinboyev Ikromjon Ibromkhovich						

(died 09.10.2020) - 17,500,000 soums per month from 25.05.2020 to 09.10.2020
3. Muhammadiyev Utkir Khursandovich
(new candidate) 12,000,000 soums per month from 25.12.2020