

**Records of Voting of shareholders at the Annual General Meeting of Shareholders of  
Uzbekistan Mortgage Refinancing Company JSC dated June 18, 2021**

№	Issues put to the vote	Results of voting					
		For		Against		Abstain	
		%	Quantity	%	Quantity	%	Quantity
1.	Approval of the composition of members of the Accounts Commission of the Company and term of their powers	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 2020	100	100 000 000	0	0	0	0
4.	Hearing the report of the Supervisory Board of the Company for 2020	100	100 000 000	0	0	0	0
5.	Hearing the report of the Company's Audit Commission for 2020	100	100 000 000	0	0	0	0
6.	Approval of the Auditing Organization for conducting an external audit of the financial and economic activities of the Company and reporting prepared by IFRS for the results of 2021 and amount of its maximum remuneration	100	100 000 000	0	0	0	0
7.	Consideration of the results of an independent assessment of the corporate governance system	100	100 000 000	0	0	0	0
8.	Distribution of the Company's net profit for 2020	100	100 000 000	0	0	0	0

9.	Election of members of the Audit Commission of the Company	100	100 000 000	0	0	0	0
10.	Election of members of the Supervisory Board of the Company	100	100 000 000	0	0	0	0
11.	On approval of conclusion of transactions with affiliated persons of Mortgage Refinancing Company Uzbekistan JSC related to the current business activities of the company	100	100 000 000	0	0	0	0
12.	On approval of amendments to provisions "On the General Meeting of Shareholders", "On the Supervisory Board" and addition to the Corporate Governance Code	100	100 000 000	0	0	0	0
<b>Full wording of decisions taken by the general meeting:</b>							
1.	<p>To approve the composition of the counting commission in the amount of 3 (three) people for a period of one year:</p> <p>Chairman of the counting commission - U. Iskandarov;</p> <p>Member of the counting commission - U. Rakhmatov;</p> <p>Member of the counting commission - D. Ergasheva.</p>						
2.	To approve the Regulations for holding the Annual General Meeting of Shareholders of UzKRI JSC in accordance with the Appendix №1.						
3.	<ul style="list-style-type: none"> <li>• To approve the Annual Report of Mortgage Refinancing Joint Stock Company of Uzbekistan for 2020.</li> <li>• To recognize the work of the Executive Body for 2020 as satisfactory.</li> </ul>						
4.	<ul style="list-style-type: none"> <li>• Take note and approve the report of the Supervisory Board for 2020.</li> <li>• Recognize the work of the Supervisory Board based on the results of the company's activities for 2020 as satisfactory.</li> </ul>						
5.	To take into account the conclusion of the Audit Commission on the audit results of the financial and economic activities of the company for 2020.						
6.	To approve Auditing organization Grant Thornton LLC as the external auditor of the Company under IFRS for 2021, with the maximum amount of payment for audit services in the amount of "395,000,000" UZS.						
7.	<ul style="list-style-type: none"> <li>• To take note of the opinion of Kapital-Depozit LLC based on the results of an independent assessment of the corporate governance system.</li> <li>• The executive body of the company is to take all necessary measures to improve the corporate governance system in accordance with the recommendations of an independent appraiser.</li> </ul>						

8.	<p>8.1. Reserve fund - UZS 88,465,928.41, 5.00% of net profit.</p> <p>8.2. Remuneration to members of the Supervisory Board - UZS 157,829,760.00, 8.92% of net profit. According to the Chairman of the Supervisory Board O. Nasritdinkhodzhayev, remuneration due to him to be distributed among 4 (four) members of the Supervisory Board proportionally.</p> <p>8.3. Remuneration to the employees of the Company - 176,931,856.82 UZS, 10.00% of net profit.</p> <p>8.4. Undistributed part of profit - UZS 1,346,091,022.96, which is 76.08% to be left in the part of unallocated profit with subsequent capitalization in the authorized capital of the Company.</p>
9.	<p>9.1. Muhammadiyev Jakhongir Alisher ugli - Project Manager of the Department for Corporate Relations and Investments of "National Bank for Foreign Economic Affairs of the Republic of Uzbekistan" JSC;</p> <p>9.2. Soatov Khusan Abduhomidovich - Head of the Department of Accounting and Financial Management of "Uzpromstroybank" JSCB;</p> <p>9.3. Akhmedov Bekzod Umarovich - Head of the Internal Audit Department of "Turonbank" JSCB.</p>
10.	<p>According to the results of cumulative voting, elect the Supervisory Board of the company in the following composition for a period of one year until the next annual General Meeting of Shareholders:</p> <p>10.1. Nasritdinkhojyayev Omonullo Zabihullayevich - First Deputy Minister of Finance, Ministry of Finance.</p> <p>10.2. Irgashev Khamid Dzhumayevich - Associate Professor of the Faculty of Accounting and Finance, Hult international Business School (London).</p> <p>10.3. Muhammadiyev Utkir Khursandovich - General Director, Wisdom Advisory LLC.</p> <p>10.4. Tsedendorj Enkhbayar - Deputy Project Manager for Affordable Green Housing and Sustainable Urban Renewal of the Republic of Mongolia, Asian Development Bank.</p> <p>10.5. Dzhurabek Ismailovich Zulfukorov - Deputy Chairman of the Board of "Ipoteka Bank"</p> <p>10.6. Olimjonov Sanzhar Odilovich - Deputy Chairman of the Board of "Qishloq Qurilish Bank"</p> <p>10.7. Khamidov Akmal Akramovich - Chief Risk Director of "Uzpromstroybank" JSCB.</p>
11.	<p>To approve conclusion by the Company of transactions with affiliates that may be made in the future before the annual general meeting of shareholders in accordance with the appendix.</p>
12.	<ul style="list-style-type: none"> <li>• To approve amendments to provisions "On the General Meeting of Shareholders", "On the Supervisory Board" in accordance with the annexes.</li> <li>• To approve the addendum to the Corporate Governance Code.</li> </ul>