

**“APPROVED”**

Appendix No. 2 to the Decision of the Sole  
Shareholder of JSC “Entrepreneurship  
Development Company” No. 2-2024 dated  
February 28, 2024

**REGULATIONS  
ON THE GENERAL MEETING OF SHAREHOLDERS OF  
THE JOINT-STOCK COMPANY “ENTREPRENEURSHIP  
DEVELOPMENT COMPANY”**

Tashkent - 2024

## ***Section I. General Provisions***

1.1. These Regulations have been developed in accordance with the Law of the Republic of Uzbekistan “On Joint-Stock Companies and Protection of Shareholders’ Rights”, the Charter of JSC “Entrepreneurship Development Company” (hereinafter referred to as the Company), and define the status, regulate the operation of the General Meeting of Shareholders of the Company, as well as the procedure for its holding and decision-making.

In a company where all ordinary shares are owned by a single shareholder, general meetings of shareholders shall not be held.

Decisions on matters falling within the competence of the general meeting of shareholders in accordance with the Law of the Republic of Uzbekistan “On Joint-Stock Companies and Protection of Shareholders’ Rights”, the Charter of the Company, and these Regulations shall be adopted by such shareholder individually and shall be formalized in writing. In this case, provisions determining the procedure and time limits for preparation, convening and holding of the general meeting of shareholders shall not apply, except for provisions relating to the time limits for holding the annual general meeting of shareholders.

1.2. The Company shall be obliged to hold the General Meeting of Shareholders annually.

1.3. The annual general meeting of shareholders shall be held no later than six months after the end of the financial year. As a rule, the annual general meeting of shareholders shall be held in June. At the annual general meeting of shareholders, issues of election of the Supervisory Board of the Company shall be resolved, and the annual report of the Company, reports of the Director and the Supervisory Board of the Company on measures taken to achieve the Company’s development strategy, as well as other documents in accordance with the legislation and the Charter, shall be considered.

1.4. General meetings of shareholders held in addition to the annual General Meeting shall be extraordinary.

1.5. The date and procedure for holding the General Meeting of Shareholders, the procedure for notifying shareholders of its holding, and the list of materials (information) to be provided to shareholders in preparation for the General Meeting of Shareholders shall be established by the Supervisory Board of the Company.

## ***Section II. Competence of the General Meeting of Shareholders and Adoption of Decisions***

2.1. The competence of the General Meeting of Shareholders includes:

2.1.1. introduction of amendments and additions to the Charter of the Company or approval of the Charter of the Company in a new edition, except for amendments and additions to the Charter of the Company made by decision of the Supervisory Board related to an increase in the authorized fund (charter capital) of the Company and a decrease in the number of the Company’s declared shares;

2.1.2. reorganization of the Company;

2.1.3. liquidation of the Company, appointment of a liquidator (liquidation commission), and approval of interim and final liquidation balance sheets;

2.1.4. determination of the quantitative composition of the Supervisory Board of the Company, election of its members, and early termination of their powers;

2.1.5. determination of the maximum number of declared shares;

2.1.6. reduction of the authorized fund (charter capital) of the Company;

2.1.7. acquisition of the Company’s own shares;

2.1.8. approval of the organizational structure of the Company; at the same time, the issue of approval of the organizational structure of the Company shall be subject to preliminary approval by the Supervisory Board;

2.1.9. approval of the annual report of the Company;

2.1.10. approval of the Company’s development strategy for the medium-term and long-term period with determination of its specific timeframes based on the main directions and objectives of the Company’s activities; where necessary, introduction of amendments and additions to the approved development strategies of the Company;

2.1.11. distribution of the Company’s profits and losses;

2.1.12. hearing reports of the Supervisory Board of the Company on matters within its competence, including compliance with the requirements for corporate governance established by legislation;

2.1.13. adoption of a decision on determining the audit organization for conducting the mandatory audit, on the maximum amount of remuneration for its services, and on conclusion (termination) of the contract with it;

2.1.14. approval of the regulations of the general meeting of shareholders;

2.1.15. share split and share consolidation;

2.1.16. determination of the amounts of remuneration and (or) compensation payable to the Director of the Company, as well as their maximum limits.

At the same time, this issue shall be subject to preliminary approval by the Supervisory Board of the Company;

2.1.17. adoption of a decision on the Company’s entering into transactions in cases provided for by Chapters 8 and 9 of the Law of the Republic of Uzbekistan “On Joint-Stock Companies and Protection of Shareholders’ Rights”;

2.1.18. resolution of other issues in accordance with the legislation and the Charter of the Company.

2.2. Issues falling within the competence of the general meeting of shareholders may not be delegated for decision to the Director of the Company.

2.3. Issues falling within the competence of the general meeting of shareholders may not be delegated for decision to the Supervisory Board of the Company, except for cases provided for by the legislation and the Charter of the Company.

2.4. Decisions on the issues specified in sub-clauses 2.1.1, 2.1.2, 2.1.3, 2.1.5, 2.1.12 and 2.1.17 of these Regulations shall be adopted by the general meeting of shareholders by a three-quarters majority vote of shareholders—holders of voting shares participating in the general meeting of shareholders (qualified majority).

A decision on the formation or increase of the state share in the authorized fund (charter capital) of the Company at the expense of existing tax and other indebtedness to the state shall be adopted by the general meeting of shareholders by a simple majority vote of shareholders, subject to the consent of shareholders (other than the state) holding at least two-thirds of the placed voting shares of the Company.

2.5. Decisions of the general meeting of shareholders on other issues put to the vote shall be adopted by a majority vote of shareholders—holders of voting shares of the Company (simple majority) participating in the meeting, unless otherwise established by the legislation and the Charter of the Company.

2.6. Voting at the general meeting of shareholders shall be carried out on the principle of “one voting share of the Company — one vote”, except for cases of cumulative voting in elections of members of the Supervisory Board of the Company.

2.7. Voting at the general meeting of shareholders on agenda items shall be carried out by voting ballots.

2.8. When holding the general meeting of shareholders, information and communication technologies may be used to ensure the possibility of registration for remote participation in the general meeting, discussion of agenda items, and adoption of decisions on issues put to the vote in the manner established by legislation.

### ***Section III. Right to Participate in the General Meeting.***

### ***Registration of Shareholders and Their Authorized Representatives***

3.1. The right to participate in the general meeting of shareholders shall be held by shareholders recorded in the register of shareholders of the Company formed three working days prior to the date of the general meeting of shareholders.

At the request of a shareholder, the Company shall be obliged to provide him/her with information on his/her inclusion in the register of shareholders of the Company formed for holding the general meeting of shareholders.

3.2. Amendments and additions to the register of shareholders of the Company shall not be allowed, except for cases of restoration of violated rights of persons not included in the said register as of the date of its formation, or correction of errors made during its formation.

3.3. The following persons shall have the right to be present at the general meeting of shareholders: shareholders recorded in the register of shareholders of the Company, their authorized representatives, the Company's auditor, members of the Supervisory Board, and the Director of the Company.

Candidates for membership in the Supervisory Board and for the position of Director of the Company may be present at the general meeting of shareholders when their candidacies are being considered.

3.4. To participate in the General Meeting, shareholders or their authorized representatives shall, in the established manner, undergo registration at the place and time specified in the notice of the meeting.

3.5. A shareholder's representative at the general meeting of shareholders shall act on the basis of a power of attorney executed in writing, unless otherwise established by legislation. A power of attorney for voting shall contain information on the represented person and the representative (name or designation, place of residence or location, passport details). A power of attorney for voting on behalf of an individual shall be notarized. A power of attorney for voting on behalf of a legal entity shall be issued under the signature of its head and certified by the seal of such legal entity (if a seal is available).

3.6. If a share of the Company is held in common shared ownership by several persons, the voting rights at the general meeting of shareholders shall be exercised, at their discretion, by one of the participants in the common shared ownership or by their common representative. The powers of each of the said persons shall be duly executed.

3.7. Registration of shareholders who are individuals arriving to participate in the General Meeting shall be carried out upon presentation of a passport or another identity document, and in respect of a representative — also a power of attorney notarized.

3.8. The head of a legal entity that is a shareholder of the Company shall exercise his/her powers at the General Meeting by virtue of office on the basis of a legal act on appointment to the position and an identity document.

3.9. A representative of a shareholder that is a legal entity may participate in the General Meeting provided that he/she holds a power of attorney issued in his/her name, signed by the head of the organization or another person authorized thereto by the constituent documents, and certified by the seal of such organization.

3.10. For registration of shareholders arriving at the General Meeting, in accordance with the register of shareholders entitled to participate in the General Meeting, a registration list shall be drawn up in the form according to Appendix No. 1. The registration list shall be bound, numbered, stitched, and sealed with the Company's seal.

3.11. When holding the general meeting, shareholders (their representatives) shall sign the registration list and receive a voting ballot (a sample ballot is provided in Appendix No. 2) for voting based on the number of voting shares of each shareholder determined by the list of shareholders entitled to participate in the General Meeting of Shareholders.

3.12. If a meeting participant presents a power of attorney to represent the interests of one or several shareholders, he/she shall be issued voting ballots of the represented shareholder(s), and in the registration list opposite the name of the represented shareholder a note shall be made: “by

power of attorney No. \_\_\_\_ dated ‘\_\_’ for \_\_\_\_ voting shares”, and the surname, name and patronymic of the representative shall be indicated.

#### ***Section IV. Preparation for Holding the Annual General Meeting of Shareholders***

4.1. When preparing for holding the general meeting of shareholders, the Supervisory Board shall determine:

- the date, time and venue of the general meeting of shareholders;
- the agenda of the general meeting;
- the date for forming the register of shareholders of the Company for holding the general meeting;
- the procedure for notifying shareholders of the holding of the general meeting;
- the list of information (materials) to be provided to shareholders in preparation for holding the general meeting;
- the form and text of the voting ballot;
- the procedure for participation and voting at the general meeting of shareholders, including remotely using information and communication technologies.

4.2. The notice of holding the general meeting of shareholders shall be published on the Unified Portal of Corporate Information, on the official website of the Company and in mass media, and shall also be sent to shareholders by e-mail no later than twenty-one days, but not earlier than thirty days, prior to the date of holding the general meeting of shareholders.

4.3. The notice of holding the General Meeting of Shareholders shall contain:

- the name, location (postal address) and e-mail address of the Company;
- the date, time and venue of the General Meeting of Shareholders;
- the date for forming the register of shareholders of the Company;
- the issues included in the agenda of the General Meeting;
- the procedure for shareholders to familiarize themselves with the information (materials) to be provided to shareholders in preparation for holding the General Meeting;
- the procedure for participation and voting at the general meeting of shareholders, including remotely using information and communication technologies.

4.4. The information (materials) to be provided to shareholders in preparation for holding the General Meeting of Shareholders shall include the annual report of the Company, the opinion of the audit organization based on the results of the audit of the annual financial and economic activities of the Company, the conclusion of the Supervisory Board of the Company on the possibility of extending the term, re-concluding or terminating the contract with the Director, information on candidates to the Supervisory Board of the Company, draft amendments and additions to be made to the Charter or the draft Charter of the Company in a new edition, as well as the position of the Supervisory Board regarding the agenda of the general meeting of shareholders.

The list of additional information (materials) mandatory for submission to shareholders in preparation for holding the General Meeting may be established by the authorized state body for regulation of the securities market.

The information (materials) to be provided to shareholders shall be accessible to persons participating in the general meeting of shareholders, including remotely using information and communication technologies, before and during its holding.

4.5. Shareholders (a shareholder) who collectively hold at least one percent of the voting shares of the Company shall have the right, no later than ninety days after the end of the financial year, to submit issues to the agenda of the annual general meeting of shareholders, proposals on distribution of profit, and to nominate candidates to the Supervisory Board of the Company, the number of which may not exceed the quantitative composition of the Supervisory Board, except for nomination of candidates to independent members of the Supervisory Board of the Company.

Candidates for independent members of the Supervisory Board shall be nominated by the Supervisory Board of the Company for consideration by the general meeting of shareholders, as a rule, on a competitive basis. At the same time, shareholders may also submit to the Supervisory Board of the Company candidates for independent members of the Supervisory Board selected on a competitive basis or through “headhunter” companies.

4.6. An issue shall be submitted to the agenda of the General Meeting of Shareholders in writing, indicating the reasons for its submission, the name of the shareholder (shareholders) submitting the issue, and the number and type of shares owned by him/her/them.

When submitting proposals to nominate candidates to the Supervisory Board of the Company, including in the case of self-nomination, the name of the candidate, the number and type of shares owned by him/her (if the candidate is a shareholder of the Company), as well as the names of the shareholders nominating the candidate, and the number and type of shares owned by them shall be indicated.

4.7. The Supervisory Board of the Company shall be obliged to consider the received proposals and adopt a decision on including them in the agenda of the General Meeting of Shareholders or on refusing to include them in the said agenda no later than 10 days after the expiration of the period established in Clause 4.5 of these Regulations.

4.8. An issue submitted by a shareholder (shareholders) shall be subject to inclusion in the agenda of the General Meeting of Shareholders, and the nominated candidates shall be subject to inclusion in the list of candidates for voting in elections to the Supervisory Board of the Company, except in cases where:

- the shareholder (shareholders) has not complied with the deadline established in Clause 4.5 of these Regulations;
- the shareholder (shareholders) does not own the number of voting shares of the Company established in Clause 4.5 of these Regulations;
- the information provided for in Clause 4.6 of these Regulations is incomplete;
- the proposals do not comply with the requirements of legislative acts.

4.9. Shareholders (a shareholder) shall have the right to make changes to the list of candidates nominated by them to the Supervisory Board of the Company no later than three working days from the date of publication of the notice on holding the annual general meeting of shareholders.

4.10. A reasoned decision of the Supervisory Board of the Company to refuse to include an issue in the agenda of the general meeting of shareholders or a candidate in the list of candidates for voting in elections to the Supervisory Board of the Company shall be sent to the shareholder(s) who submitted the issue or proposal no later than three working days from the date of its adoption.

4.11. A decision of the Supervisory Board of the Company to refuse to include an issue in the agenda of the general meeting of shareholders or a candidate in the list of candidates for voting in elections to the Supervisory Board may be appealed in court.

## ***Section V.***

### ***Preparation for Holding an Extraordinary General Meeting of Shareholders***

5.1. An extraordinary general meeting of shareholders shall be held by decision of the Supervisory Board of the Company on the basis of:

- its own initiative;
- a request of a shareholder (shareholders) holding at least five percent of the voting shares of the Company as of the date of submission of the written request.

5.2. Convening an extraordinary general meeting of shareholders shall be carried out by the Supervisory Board of the Company no later than thirty days from the date of submission of the written request to hold an extraordinary general meeting of shareholders.

5.3. The request to hold an extraordinary general meeting of shareholders shall set forth the issues to be included in the agenda of the meeting, indicating the reasons for their submission.

5.4. The Supervisory Board of the Company shall not have the right to amend the wording

of the issues on the agenda of an extraordinary general meeting of shareholders convened at the request of a shareholder (shareholders) holding at least five percent of the voting shares of the Company.

5.5. If the request to convene an extraordinary general meeting of shareholders is submitted by a shareholder (shareholders), it shall contain the name (designation) of the shareholder (shareholders) requesting the convening of the meeting, indicating the number and type of shares owned by him/her/them.

5.6. The request to convene an extraordinary general meeting of shareholders shall be signed by the person (persons) requesting the convening of the extraordinary general meeting of shareholders.

5.7. Within ten days from the date of submission of the request of a shareholder (shareholders) holding at least five percent of the voting shares of the Company to convene an extraordinary general meeting of shareholders, the Supervisory Board of the Company shall adopt a decision to convene the extraordinary general meeting of shareholders or to refuse to convene it.

5.8. A decision to refuse to convene an extraordinary general meeting of shareholders at the request of a shareholder (shareholders) holding at least five percent of the voting shares of the Company may be adopted if:

- the shareholder (shareholders) requesting the convening of the extraordinary general meeting of shareholders does not hold five percent of the voting shares as of the date of submission of the request;
- none of the issues proposed for inclusion in the agenda falls within the competence of the general meeting of shareholders;
- the issue proposed for inclusion in the agenda does not comply with the requirements of legislation.

5.9. The decision of the Supervisory Board of the Company to convene an extraordinary general meeting of shareholders or a reasoned decision to refuse to convene it shall be sent to the persons requesting its convening no later than three working days from the date of its adoption.

5.10. A decision of the Supervisory Board of the Company to refuse to convene an extraordinary general meeting of shareholders may be appealed in court.

5.11. If, within the period established by Clause 5.2 of these Regulations, the Supervisory Board of the Company has not adopted a decision to convene an extraordinary general meeting of shareholders or has adopted a decision to refuse to convene it, the extraordinary general meeting of shareholders may be convened by the persons requesting its convening.

In this case, the expenses for preparation and holding of the general meeting of shareholders may be reimbursed by decision of the general meeting of shareholders at the expense of the Company's funds.

## ***Section VI. Quorum of the General Meeting of Shareholders***

6.1. The General Meeting of Shareholders shall be deemed competent (have a quorum) if, by the end of registration for participation in the general meeting of shareholders, shareholders (their representatives) holding in aggregate more than fifty percent of the votes of the Company's placed voting shares have been registered.

6.2. If a quorum is not present by the established time for the commencement of the meeting, the date of holding a repeated General Meeting of Shareholders shall be announced. Changing the agenda when holding a repeated general meeting of shareholders shall not be permitted.

6.3. A repeated general meeting of shareholders convened in lieu of the failed meeting shall be deemed competent if, by the end of registration for participation therein, shareholders (their representatives) holding in aggregate more than forty percent of the votes of the Company's placed voting shares have been registered.

6.4. If a quorum is not present at the repeated meeting, the meeting initiated by shareholders

shall be deemed not held and shall not be convened again, while the meeting initiated by the Supervisory Board shall be convened as many times as necessary until a quorum is ensured.

6.5. If the date of holding the general meeting of shareholders is postponed due to the absence of a quorum for a period of less than twenty days, shareholders entitled to participate in the general meeting shall be determined in accordance with the register of shareholders entitled to participate in the failed general meeting.

## ***Section VII.***

### ***Working Bodies of the General Meeting of Shareholders***

7.1. The working bodies of the General Meeting shall be: the presidium, the counting commission, and the secretary (secretariat).

7.2. The General Meeting of Shareholders shall be chaired by the Chairperson of the Supervisory Board of the Company, and in his/her absence for valid reasons, by one of the members of the Supervisory Board.

7.3. The Chairperson of the General Meeting of Shareholders shall head the presidium of the meeting, ensure the conduct of the meeting, and shall have all powers necessary for the proper performance of his/her duties.

7.4. The Chairperson of the General Meeting shall manage the course of the meeting, coordinate the actions of the working bodies of the General Meeting, determine the procedure for discussion of issues, limit the speaking time of speakers, provide explanations during the conduct of the meeting and voting, and ensure order in the meeting hall. The Chairperson of the General Meeting of Shareholders shall have the right to authorize audio and video recording and broadcasting of the general meeting of shareholders on the Internet.

7.5. For counting votes, registering shareholders for participation in the General Meeting of Shareholders, as well as issuing voting ballots, a counting commission shall be established by the Supervisory Board of the Company, the quantitative and personal composition of which shall be approved by the General Meeting of Shareholders.

7.6. The counting commission shall consist of not less than three persons.

Members of the Supervisory Board of the Company, the Director, a trustee, as well as persons nominated for these positions may not be members of the counting commission.

7.7. At the same time, in order to provide practical assistance to the counting commission or to perform its functions, independent experts (investment consultants and other professional participants of the securities market) may be engaged by decision of the Supervisory Board of the Company.

7.8. During voting, votes shall be counted only on those issues for which the voter has left only one of the possible voting options. Voting ballots completed in violation of the specified requirement shall be deemed invalid, and votes on the issues contained therein shall not be counted.

7.9. If a voting ballot contains several issues submitted for voting, failure to comply with the requirement specified in Clause 7.8 of these Regulations with respect to one or more issues shall not result in invalidation of the voting ballot as a whole.

7.10. In terms of performing the duties assigned to it, the counting commission shall be an independent permanent working body of the meeting and shall be elected by the General Meeting of Shareholders upon the proposal of the Supervisory Board.

7.11. The term of office of the counting commission shall be calculated from the moment of its election by the General Meeting of Shareholders until the moment of election (or re-election) of a new composition of the counting commission by the relevant meeting of shareholders (annual or extraordinary).

7.12. At the General Meeting of Shareholders, the counting commission shall perform the following functions:

- registers shareholders (their representatives) for participation in the General Meeting;
- keeps records of powers of attorney and the rights granted thereby;



- issues voting ballots and other information of the General Meeting;
- determines the presence of a quorum of the General Meeting of Shareholders;
- provides explanations on issues arising in connection with the exercise by shareholders (their representatives) of the right to vote at the General Meeting;
- explains the voting procedure on issues submitted for voting;
- ensures the established voting procedure and shareholders’ rights to participate in voting;
- counts votes and summarizes the voting results;
- draws up minutes on the voting results;
- transfers voting ballots to the archive.

7.13. The quantitative and personal composition of the secretariat of the general meeting shall be approved by the General Meeting of Shareholders.

7.14. The secretariat of the general meeting of shareholders shall:

- record the conduct of the general meeting in the minutes;
- keep a list of persons who have expressed a wish to participate in the discussion of agenda items upon their written request;
- ensure video conferencing recording in cases of remote participation and voting by shareholders;
- prepare the minutes of the general meeting of shareholders in two copies no later than 10 days from the end of the general meeting.

### ***Section VIII.***

#### ***Procedure for Conducting the General Meeting of Shareholders***

8.1. The procedure (rules) for conducting the General Meeting of Shareholders shall be approved in accordance with these Regulations at each General Meeting of Shareholders.

8.2. The chairperson of the General Meeting of Shareholders shall propose the election of the counting commission, the presidium, and the secretariat of the General Meeting.

8.3. The composition of the working bodies of the General Meeting of Shareholders shall be approved by a simple majority vote.

8.4. The procedure (rules) for conducting the General Meeting shall provide for the start time and the expected end time of the meeting, the duration of speeches and breaks, the sequence of agenda items, the surnames and positions of speakers on agenda items, the procedure for voting, and the announcement of voting results.

8.5. Each participant shall have the right to speak at the General Meeting of Shareholders on the issue under discussion within the allotted time. This right shall be ensured by the Chairperson of the General Meeting of Shareholders.

8.6. Persons wishing to participate in the discussion of agenda items shall submit a written application to the secretariat of the General Meeting indicating the issue for discussion.

8.7. After all agenda items have been discussed, the chairperson shall declare the General Meeting of Shareholders closed.

### ***Section IX.***

#### ***Minutes of the General Meeting of Shareholders***

9.1. Minutes shall be kept at the general meeting of shareholders.

9.2. The minutes of the general meeting of shareholders shall indicate:

- the date, time and venue of the general meeting of shareholders;
- the total number of votes held by shareholders — holders of the Company’s voting shares;
- the number of votes held by shareholders participating in the general meeting;
- the chairperson (presidium) and the secretary of the general meeting, and the agenda of the meeting;
- the main points of speeches, the issues put to the vote and the voting results thereon, and the decisions adopted by the meeting.

In cases of election of members of the Supervisory Board, the minutes of the general meeting of shareholders shall also indicate which shareholder the member of the Supervisory Board elected at the general meeting of shareholders represents, or which member of the Supervisory Board is an independent member.

If the general meeting of shareholders is held by video conferencing, a video recording of such meeting shall be mandatorily attached to the minutes of the meeting.

9.3. The minutes of the general meeting of shareholders shall be prepared in two copies no later than ten days after the closure of the general meeting of shareholders. Both copies shall be signed by the chairperson presiding over the general meeting and the secretary of the general meeting.

9.4. Minutes of the counting commission shall not be approved by a separate decision of the meeting, but shall be taken into consideration and attached to the minutes of the General Meeting.

9.5. After drawing up the minutes on the voting results and signing the minutes of the general meeting of shareholders, the voting ballots shall be sealed by the counting commission and submitted to the archive of the Company for storage.

### ***Section X.***

#### ***Implementation of Decisions of the General Meeting of Shareholders***

10.1. Decisions adopted by the general meeting of shareholders, as well as the voting results, shall be communicated to shareholders by:

- announcement thereof after the conclusion of the general meeting of shareholders;
- disclosure of information in a material fact notice within two working days from the date of preparation of the minutes of the general meeting of shareholders.

10.2. The Director of the Company shall organize the implementation of decisions of the general meeting of shareholders.

10.3. Control over the implementation of decisions of the General Meeting of Shareholders shall be exercised by the Supervisory Board of the Company, unless otherwise stipulated in the decision and reflected in the minutes of the meeting.

10.4. Decisions of the General Meeting of Shareholders shall be binding for execution by all shareholders, both present and absent at the General Meeting, in the part relating to them and not contradicting the legislation.

### ***Section XI.***

#### ***Final Provisions***

11.1. These Regulations shall enter into force on the date of their approval by the General Meeting of Shareholders.

11.2. If any provision of these Regulations becomes invalid, such provision shall not constitute grounds for suspension of the other provisions.

11.3. If the effective legislative acts of the Republic of Uzbekistan or the Charter of the Company establish provisions different from those provided for by these Regulations, the provisions of the effective legislative acts of the Republic of Uzbekistan and the Charter of the Company shall apply.

#### ***Note:***

*This document is an unofficial translation of the original document in the Uzbek language and is provided for reference purposes only. In the event of any discrepancies, the original version of the document in the Uzbek language shall prevail.*