

Report of the Counting Committee on the results of voting on 27.06.2024

№	Agenda	Number of shares			Percentage		
		For	Against	Abstained	For	Against	Abstained
1.	Approval of the quantitative and members of the members of the Counting Commission of the Annual General Meeting of Shareholders	904 845 746			100,0%		
2.	Approval of the rules of procedure of the Annual General Meeting of Shareholders	904 845 746			100,0%		
3.	Approval of the annual report of the Executive Management of UzMRC for 2023	904 845 746			100,0%		
4.	Listening to the report of the Supervisory Board of UzMRC on measures taken to achieve the Community Development Strategy till the end of 2023	904 845 746			100,0%		
5.	Approval of the audit report prepared on the basis of international financial reporting standards by the auditing organization on the results of financial and economic activities and financial position of JSC UzMRC in 2023 by PKF MAK ALYANS LLC	904 845 746			100,0%		
6.	Review of the results of key performance indicators of JSC UzMRC for 2023	904 845 746			100,0%		
7.	Consideration of the results of assessment of corporate governance system of UzMRC in 2023 and compliance with the recommendations of the provisions of the Corporate Governance Rules	904 845 746			100,0%		
8.	Distribution of net profit of the reporting year	872 894 628	31 951 118		96,5%	3,5%	
9.	Early termination of powers of the Supervisory Board member Sanjar Olimjonov	868 262 040		36 583 706	96,0%		4,0%
10.	Election of Ilkhom Khudayberganov as a member of the Supervisory Board of UzMRC	807 222 530		97 623 216	89,2%		10,8%
11.	Carry out mandatory audit of the results of financial and economic activity and financial condition of JSC UzMRC in 2024 and draw up an audit report on the basis of international financial reporting standards, determine the auditing organization, the maximum amount of remuneration pay for the services of this organization and conclude a contract with it	904 845 746			100,0%		
12.	Approval of the new organizational structure of UzMRC	872 894 628	30 623 216	1 327 902	96,5%	3,4%	0,1%
13.	Approval of the new version of the Charter of UzMRC;	904 845 746			100,0%		
14.	Approval of the "Regulations on the General Meeting of Shareholders" of UzMRC in new edition	904 845 746			100,0%		
15.	Approval of the contract (contracts), which can be concluded by the company with affiliated person of UzMRC in the course of current business activities until the next annual general meeting of shareholders.	903 517 844		1 327 902	99,9%		0,1%