

VOTING PAPER
for absentee voting of the shareholder of “KazTransOil” JSC

Full name: “KazTransOil” Joint-stock Company

The registered address of executive body: 12 Non-Residential Building, 20 Turan Avenue, Nur-Sultan, 010000, Republic of Kazakhstan

The initiator of convening the General Meeting of Shareholders: Board of Directors of “KazTransOil” JSC

Deadline for submission of absentee voting papers: October 18, 2022 until 6.30 pm (according to the time of Nur-Sultan city)

Closing date of the General Meeting of Shareholders: October 19, 2022

(Name of the shareholder/legal entity – shareholder)

Number of shares: _____

Agenda of the extraordinary General Meeting of shareholders:

On amendments and addition to the Charter of “KazTransOil” Joint-stock Company.

On the issue of approving the agenda of the extraordinary General Meeting of Shareholders of “KazTransOil” JSC, the following decision is made:

To approve the following agenda of the extraordinary General Meeting of Shareholders of “KazTransOil” JSC:

On amendments and addition to the Charter of “KazTransOil” Joint-stock Company.

PRO

CONTRA

ABSTAINED

Voting procedure: the voting option shall be marked by the signature of the voting shareholder. The vote on the ballot is taken into account when only one voting option is marked by the signature of the voting shareholder.

On the issue of the agenda of the extraordinary General Meeting of Shareholders of “KazTransOil” JSC, based on the submitted materials, a decision is made:

1. To introduce the amendments and addition to the Charter of “KazTransOil” Joint-stock Company in accordance with the appendix to this decision.

2. General Director (Chair of the Management Board) of “KazTransOil” JSC T. Kurmanbayev shall:

1) sign the amendments and addition to the Charter of “KazTransOil” Joint-stock Company in accordance with the appendix to this decision;

2) in the prescribed manner, take other necessary measures arising from this decision.

PRO

CONTRA

ABSTAINED

Voting procedure: the voting option shall be marked by the signature of the voting shareholder. The vote on the ballot is taken into account when only one voting option is marked by the signature of the voting shareholder.

An individual shareholder (representative of an individual shareholder) with information about the document proving his/her identity (ID/passport number, date of issue, issuing authority and individual identification number (IIN) must sign the absentee voting paper.

The absentee voting paper for a shareholder being a legal entity must be signed by its head (representative of the shareholder being a legal entity).

In case of signing the absentee voting paper by the shareholder’s representative, a copy of the power of attorney or other document confirming the authority of the shareholder’s representative is attached to the absentee voting paper.

The voting paper without the signature of the individual shareholder or the head of the shareholder being a legal entity or the representative of the individual shareholder or the representative of the shareholder being a legal entity shall be deemed invalid.

Full name

Signature

(for an individual – indicate the number of the identity card / passport, date of issue, the authority that issued the document and an individual identification number (IIN), for a legal entity – indicate the name of the shareholder being a legal entity).