

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 calling the Extraordinary General Meeting of Shareholders	Board of Directors of “KazTransOil” JSC
Deadline for submission of absentee voting papers:	November 4, 2021 until 6:30 pm (according to the time of Nur-Sultan city)
Closing date of the General Meeting of Shareholders:	November 5, 2021

(Name of the shareholder/legal entity – shareholder)

Number of shares: _____

Agenda of the General Meeting of shareholders:
On the amendment and addition to the Charter of “KazTransOil” Joint Stock Company.

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

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

On the amendment 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 amendment and addition to the Charter of “KazTransOil” Joint Stock Company in accordance with the appendix to this decision.

2. To D. Dossanov, General Director (Chairman of the Management Board) of “KazTransOil” JSC:

1) sign the amendment 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 identity (ID/passport number, date of issue, issuing authority and individual identification number (IIN) must sign the absentee voting paper.

Its head (representative of the shareholder - legal entity) must sign the absentee voting paper for a shareholder - 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 a shareholder - an individual or the head of a shareholder - a legal entity or a representative of a shareholder - an individual or a representative of a shareholder - a legal entity is considered 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 - legal entity).