

VOTING PAPER
for absentee voting of the shareholder of "KazTransOil" JSC

Full name:	“KazTransOil” Joint-Stock Company
Location of the executive body of "KazTransOil" JSC:	12 Non-Residential Building, 20 Turan Avenue, Nur-Sultan, 010000, Republic of Kazakhstan
Initiator of the convocation of the General Meeting of Shareholders:	Board of Directors of “KazTransOil” JSC
Final date for submission of voting papers for absentee voting:	January 24, 2022 until 18:30 (Nur-Sultan time)
Closing date of the General Meeting of Shareholders:	January 25, 2022

(Name of the shareholder/legal entity – shareholder)

Number of shares: _____

Agenda of the General Meeting of shareholders:

1. On the determination of the auditing organization performing the audit of "KazTransOil" JSC for 2022 - 2024, and the procurement of its services by means of a tender through competitive negotiations.
2. On the determination of the quantitative composition and term of office of the Counting Commission of "KazTransOil" JSC, the election of its members.

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:

1. On the determination of the auditing organization performing the audit of "KazTransOil" JSC for 2022 - 2024, and the procurement of its services by means of a tender through competitive negotiations.
2. On the determination of the quantitative composition and term of office of the Counting Commission of "KazTransOil" JSC, the election of its members.

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 first agenda issue of the extraordinary General Meeting of Shareholders of "KazTransOil" JSC, on the basis of the submitted materials, a decision is made:

1. To designate Ernst & Young LLP as an audit organization carrying out the audit of "KazTransOil" JSC for 2022 - 2024.

2. Purchase services for auditing the financial statements of "KazTransOil" JSC for 2022-2024 by means of a tender through competitive negotiations from Ernst & Young LLP.

3. General Director (Chairman of the Management Board) of "KazTransOil" JSC, D.Dossanov, in the prescribed manner to take the necessary measures to implement 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.

On the second agenda issue of the extraordinary General Meeting of Shareholders of "KazTransOil" JSC, on the basis of the submitted materials, a decision is made:

1. To determine from March 13, 2022:

1) the quantitative composition of the Counting Commission of "KazTransOil" JSC - 11 (eleven) people;

2) the term of office of the Counting Commission of "KazTransOil" JSC is 3 (three) years.

2. To elect from March 13, 2022, as members of the Counting Commission of "KazTransOil" JSC of the following employees of "KazTransOil" JSC:

Kemal Tumysh - the Chairman of the Counting Commission;

Larissa Ade;

Serik Kozhakhmetov;

Raushan Makhambetova;

Dinara Mukhanbetzhanova;

Perizat Mukhanova;

Gulzhazira Nakisheva;
 Zura Nurseitova;
 Dina Nusipzhanova;
 Zhanna Tapayeva;
 Serik Tukupova.

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).