

MINUTES
of the Extraordinary General Meeting of Shareholders
of “KazTransOil” JSC No. 4/2022

Astana

October 19, 2022

Full name: “KazTransOil” Joint-stock Company.

Location of the Management Board: 12 Non-Residential Building, 20, Turan Avenue, Yesil District, 010000, Astana, Republic of Kazakhstan.

The resolutions of the Extraordinary General Meeting of Shareholders of “KazTransOil” JSC were adopted by means of absentee voting without holding the meeting in formal.

Commencement date of submission of filled in voting papers – October 12, 2022.

Final date of submission of filled in voting papers – October 18, 2022, prior to 6:30 pm (Astana time).

Date of calculation of absentee voting results – October 19, 2022.

The Extraordinary General Meeting of Shareholders of “KazTransOil” JSC held by means of absentee voting without holding the meeting in formal was convened by the resolution of the Board of Directors of “KazTransOil” JSC (Minutes of meeting dated September 9, 2022, No.14/2022) with the following agenda:

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

In accordance with clause 4 of Article 49 of the Law of the Republic of Kazakhstan “On Joint-stock Companies” and clause 46 of Article 9 of the Charter of “KazTransOil” JSC, the notification on holding the Extraordinary General Meeting of Shareholders of “KazTransOil” JSC and a ballot for absentee voting of “KazTransOil” JSC were published at the internet-resource of the depository of financial statements on September 13, 2022 and at the corporate website of “KazTransOil” JSC. Filled in ballots for absentee voting of a shareholder of “KazTransOil” JSC were admitted prior to 6:30 pm on October 18, 2022 at 12 Non-Residential Building, 20, Turan Avenue, Yesil District, 010000, Astana, Republic of Kazakhstan.

The Counting Commission performing the functions referred to in Article 46 of the Law of the Republic of Kazakhstan “On Joint-stock Companies” was elected by the resolution of the Extraordinary General Meeting of Shareholders on January 25, 2022 (Minutes No. 1/2022).

In accordance with the list of shareholders of “KazTransOil” JSC presented by “Central Securities Depository” JSC as of September 23, 2022, the total number of voting shares of “KazTransOil” JSC is 384,144,973 (three hundred and eighty-four million one hundred and forty-four thousand nine hundred and seventy-three) pieces.

In due time, “KazTransOil” JSC obtained 30 (thirty) absentee voting ballots of shareholders of “KazTransOil” JSC, which are valid and accepted for counting votes. The ballots in aggregate represent 346,491,060 (three hundred and forty-six million four hundred and ninety-one thousand and sixty) voting shares of “KazTransOil” JSC, which is 90.20% of the total number of voting shares of “KazTransOil” JSC.

Pursuant to clause 1 of Article 45 of the Law of the Republic of Kazakhstan “On Joint-stock Companies” and clause 31 of Article 9 of the Charter of “KazTransOil” JSC, the General Meeting of Shareholders is entitled to consider and adopt resolutions on the agenda items, if at the time of registration of the meeting participants (as of the date of submission of all voting papers or on the date of expiry of the term for the provision of ballots during the General Meeting of Shareholders by absentee voting) shareholders (shareholder representatives) are registered, included in the list of shareholders entitled to participate and vote therein, holding in the aggregate 50 (fifty) or more percent of the voting shares of “KazTransOil” JSC.

The quorum for holding and voting on the agenda item of the Extraordinary General Meeting of Shareholders of “KazTransOil” JSC is present.

The voting paper for absentee voting of the shareholder of “KazTransOil” JSC at the Extraordinary General Meeting of Shareholders of “KazTransOil” JSC includes the following issue:

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

Voting at the Extraordinary General Meeting of Shareholders of “KazTransOil” JSC was carried out on the basis of the principle “one share – one vote” by filling out the voting papers for absentee voting by the shareholders of “KazTransOil” JSC.

On issue: On approval of the agenda of the Extraordinary General Meeting of Shareholders of “KazTransOil” JSC.

The issue put to vote:

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.

Voted:

“Pro” – 346,491,060 votes

“Contra” – none

“Abstained” – none

The resolution was adopted by a simple majority of votes of the total number of voting shares of “KazTransOil” JSC participating in the voting:

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.

On the agenda item of the Extraordinary General Meeting of Shareholders of “KazTransOil” JSC:

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

The issue put to vote:

1. To introduce amendments and addition to the Charter of “KazTransOil” JSC in accordance with the appendix to this resolution.

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” JSC in accordance with the appendix to this resolution;

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

Voted:

“Pro” – 346,193,940 votes

“Contra” – 297,120 votes

“Abstained” – none

The resolution was adopted by a simple majority of votes of the total number of voting shares of “KazTransOil” JSC participating in the voting:

1. To introduce amendments and addition to the Charter of “KazTransOil” JSC in accordance with the appendix to this resolution.

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” JSC in accordance with the appendix to this resolution;
- 2) in the prescribed manner, take other necessary measures arising from this resolution.

**Chair
of the Counting Commission**



K. Tumysh

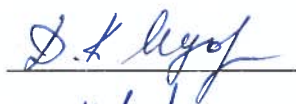
Members of the Counting Commission:



L. Ade



S. Kozhahmetov



R. Makhambetova



D. Mukhanbetzhanova



Z. Nurseitova

Zh. Tapayeva