

Translated from Russian into English

APPROVED
By Annual General Meeting of Shareholders
Of JSC “KARBONAT”
Minutes No.2 on June 22, 2016

**REGULATION
ABOUT
GENERAL MEETING
OF SHAREHOLDERS
OF JOINT STOCK COMPANY
“KARBONAT”
(new edition)**

Djizakh region - 2016

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1. General Provisions

1.1. These Regulations determine the status and regulate the work of the General Meeting of Shareholders of Joint Stock Company “KARBONAT” (hereinafter referred to as the Company), the procedure for its holding and decision-making.

1.2. Regulation was developed in accordance with the Law of the Republic of Uzbekistan dated May 6, 2014 No. LRUZ-370 "On Joint Stock Companies and Protection of Shareholders' Rights" (hereinafter referred to as the Law) and the Articles of the Company.

1.3. The company is obliged to hold a General Meeting of Shareholders (annual General Meeting of Shareholders) annually.

1.4. Annual General Meeting of Shareholders is held, as a rule, on June 22 of each year.

Annual General Meeting of Shareholders resolves issues on the election of the Supervisory Board and the Audit Commission, considers the annual report of the Company, reports of the Management Board and the Supervisory Board of the Company on measures taken to achieve the development strategy of the Company, and other documents stipulated by law.

1.5. General meetings of shareholders held in addition to annual meeting are extraordinary.

1.6. The date and procedure for holding the General Meeting of Shareholders, the procedure for informing shareholders about its holding, the list of materials (information) provided to shareholders in preparation for holding the General Meeting of Shareholders are established by the Supervisory Board of the Company.

2. Competence and Resolutions of the General Meeting of Shareholders

2.1. A competence of the General Meeting of Shareholders includes:

introduction of amendments and additions to the Articles of Association of the Company or approval of the Articles of Association of the Company in a new edition, except for issues on amendments and additions to the Articles of Association of the Company related to an increase in the authorized capital of the Company and a decrease in the number of authorized shares of the Company;

reorganization of the Company;

liquidation of the Company, appointment of a liquidator and approval of interim and final liquidation balance sheets;

determination of the number of members of the Supervisory Board, election of its members and early termination of their powers;

determination of the maximum size of authorized shares; reduction of the authorized capital of the Company; acquisition of own shares; approval of the organizational structure of the Company;

election of members of the Company's Audit Commission and early termination of their powers;

approval of regulations on the General Meeting of Shareholders, on the Supervisory Board, on the Management Board, on the Audit Commission, on the Internal Audit Service and the Counting

Board of the Company, establishing the procedure for activities, rights and obligations, as well as the procedure for making decisions by the specified bodies of the Company;

approval of the development strategy of the Company for the medium and long-term periods with the determination of its specific terms, based on the main directions and goals of the Company;

approval of the annual report of the Company, as well as reports of the Management Board and the Supervisory Board of the Company on the measures taken to achieve the development strategy of the Company; distribution of profits and losses of the Company;

hearing the reports of the Supervisory Board and the conclusions of the Audit Commission of the Company on issues within their competence, including compliance with the requirements established by law for the management of the Company;

making a decision on non-application of the preemptive right provided for by the Law and this Regulation;

approval of the regulations of the General Meeting of Shareholders; split and consolidation of shares;

making a decision on the conclusion of transactions by the Company in cases provided for by the Law;

approval of provisions on internal control, on dividend policy, on the procedure for actions in case of a conflict of interest;

making a decision on the annual analysis of the compliance of business processes and projects with the development goals of the Company with the involvement of independent professional organizations - consultants and hearing the results of the analysis;

determination of transactions related to the current economic activities of the Company; determination of the limit for the provision (receipt) of charitable (sponsor) or gratuitous assistance;

resolution of other issues in accordance with the law.

Issues referred to the competence of the General Meeting of Shareholders cannot be transferred for decision to the Management Board of the Company.

Issues referred to the competence of the General Meeting of Shareholders cannot be referred to the decision of the Supervisory Board of the Company.

2.2. A voting right at the General Meeting of Shareholders on issues put to a vote belongs to shareholders - owners of ordinary shares of the Company.

2.3. A decision of the General Meeting of Shareholders on the issue put to a vote is adopted by a majority of votes of shareholders - owners of voting shares of the Company (simple majority) participating in the meeting, unless otherwise provided by the Law.

2.4. Resolution on issues:

introduction of amendments and additions to the Articles of Association of the Company or approval of the Articles of Association of the Company in a new edition, except for issues on amendments and additions to the Articles of Association of the Company related to an increase in the authorized capital of the Company and a decrease in the number of authorized shares of the Company;

reorganization of the Company;

liquidation of the Company, appointment of a liquidator and approval of the interim and final liquidation balance sheet;

determination of the maximum size of authorized shares;

hearing the reports of the Supervisory Board and the conclusions of the Audit Commission of the Company on issues within their competence, including compliance with the requirements established by law for the management of the Company;
making major transactions stipulated by the Law is adopted by the General Meeting of Shareholders by a majority of three quarters of votes of shareholders - owners of voting shares participating in the General Meeting of Shareholders (qualified majority).

2.5. General meeting of shareholders is not entitled to make decisions on issues not included in the agenda of the meeting, as well as to make changes to the agenda.

2.6. Decisions taken by the General Meeting of Shareholders, including the results of voting, are brought to the attention of the shareholders in the manner and terms, by the Law and the Articles of the Company, but not later than thirty days from the date of these decisions.

Voting results are announced at the General Meeting of Shareholders, during which the voting was held, and are also communicated to the shareholders after the General Meeting of Shareholders within the time period stipulated by law, by publishing a report on the voting results.

2.7. A shareholder has the right to appeal the decision made by the General Meeting of Shareholders in court if he did not participate in the General Meeting of Shareholders for a valid reason or voted against such a decision.

3. A right to participate in the General Meeting. Registration of shareholders and their plenipotentiary representatives

3.1. Shareholders registered in the register of shareholders of the Company formed three working days prior to the date of the General Meeting of Shareholders have the right to participate in the General Meeting of Shareholders.

3.2. It is not allowed to make changes and additions to the register of shareholders of the Company, except for the case of restoration of the violated rights of persons not included in the specified register as of the date of its formation, or correction of errors made during its formation.

3.3. Shareholders registered in the register of shareholders of the Company, their authorized representatives, the auditor of the Company, members of the Supervisory Board and the Management Board of the Company, members of the Audit Commission have the right to attend the General Meeting of Shareholders (in case of discussion of candidates included in the voting ballots for the election of the Supervisory Board and control bodies It is recommended that the Company also invite these persons).

The Company ensures the participation of members of the Management Board, the Supervisory Board and the Audit Commission, as well as a representative of the audit organization, at the annual General Meeting of Shareholders.

3.4. To participate in the General Meeting, shareholders or their authorized representatives must register at the place and time specified in the notice of the meeting.

3.5. Registration of shareholders, individuals who arrived to participate in the General Meeting, is carried out upon presentation of a passport or other document proving the identity of the shareholder, and in relation to a representative - also a notarized power of attorney.

3.6. A head of the legal entity - shareholder of the Company exercises his / her powers at the General Meeting ex officio on the basis of a legal act on appointment to the position and an identity document.

3.7. A representative of a shareholder - a legal entity can participate in the General Meeting of Shareholders if there is a power of attorney in his name, issued signed by the head of the organization or another person authorized to do so by his constituent documents, certified by the seal of this organization.

3.8. In accordance with the register of shareholders of the Company as of the date specified in clause 3.1. of this Regulation, a registration list is drawn up in the form according to Appendix No. 1.

Registration list must be bound, numbered, bound and affixed with the seal of the Company.

3.9. During the General Meeting, shareholders (their representatives) sign the registration list and receive voting ballots (Appendix No. 2).

3.10. If a meeting participant submits a power of attorney to represent the interests of one or several shareholders, he / she is given voting ballots for the represented shareholder (shareholders), and in the registration list opposite the surname represented shareholder is marked: "by power of attorney No. from" "to (number) of voting shares "and surname, name, patronymic of the representative shall be indicated (Appendices No. 3, 3a).

3.11. If a share belongs to several persons on the basis of common ownership, all of them are recognized as one shareholder and enjoy the rights certified by the share through their common representative.

4. Preparation for the Annual General Meeting of Shareholders

4.1. Preparations for the annual General Meeting of Shareholders are carried out by the Supervisory Board, which determines:

date, time and place of the General Meeting of Shareholders;

the agenda of the General Meeting of Shareholders;

the date of the formation of the register of shareholders of the Company for notification of the General Meeting;

the procedure for informing shareholders about the holding of the General Meeting of Shareholders;

a list of information (materials) provided to shareholders in preparation for the General Meeting of Shareholders;

form and text of the ballot paper.

4.2. A notice on the holding of the general meeting of shareholders is published on the official website of the Company, in the mass media, and is also sent to shareholders by e-mail on the basis

of the register of shareholders of the Company, formed to notify about the holding of the meeting, no later than seven days, but no earlier than thirty days before the date of the General Meeting of Shareholders.

At the request of a shareholder, the Company is obliged to provide him with information on his inclusion in the register of shareholders of the company formed for the General Meeting of Shareholders.

4.3. The notice on holding the General Meeting of Shareholders (Appendix No. 4) must contain: name, location (postal address) and e-mail address of the Company;

date, time and place of the General Meeting of Shareholders;

date of formation of the register of shareholders of the Company;

issues included in the agenda of the General Meeting;

the procedure for familiarizing shareholders with information (materials) to be provided to shareholders in preparation for the General Meeting.

4.4. Information (materials) to be provided to shareholders in preparation for the General Meeting of Shareholders includes the annual report of the Company, the conclusion of the Audit Commission of the Company and the audit organization based on the results of the audit of the annual financial and economic activities of the Company, information on candidates for members of the Supervisory Board and the Audit Commission of the Company. , draft amendments and additions to the Articles of the Company, or the draft of the Articles of the Company in a new edition, as well as the development strategy of the Company for the medium and long term and other necessary information on the agenda, including the position of the Supervisory Board on the agenda of the general meeting.

A list of additional information (materials) that must be provided to shareholders in preparation for the General Meeting of Shareholders may be established by the authorized state body regulating the securities market.

4.5. Company shall ensure disclosure at the General Meeting of Shareholders of information on the amount of remuneration and compensation of the Management Board, the Supervisory Board, as well as on the distribution of net profit, the amount of dividends, with a justification of the proposed amount, assessment of their compliance with the dividend policy adopted by the Company (if necessary, explanations and economic justifications volumes of directing a certain part of net profit for the needs of the development of the Company).

4.6. Proposals to the agenda of the General Meeting of Shareholders of the Company (in the form specified in Appendix No. 5) may be made by shareholders (shareholder) who collectively own at least one percent of the Company's voting shares, no later than ninety days after the end of the financial year of the Company. These shareholders (shareholder) who collectively own at least one percent of the voting shares of the company have the right to make proposals on the agenda, distribution of profits, candidates for members of the management and control bodies, with the possibility of replacing them before the general meeting of shareholders.

4.7. An issue on the agenda of the General Meeting of Shareholders shall be introduced in writing, indicating the reasons for raising it, the name (name) of the shareholders (shareholder) submitting the issue, the number and type of shares owned by him.

When making proposals to nominate candidates to the Supervisory Board and the Audit Commission of the Company, including in the case of self-nomination, the name of the candidate, the number and type of shares owned by him (if the candidate is a shareholder of the Company), as well as the names (names) of shareholders, are indicated, nominating a candidate, the number and type of shares they own.

4.8. The Supervisory Board of the Company is obliged to consider the proposals received and make a decision to include them in the agenda of the General Meeting of Shareholders or to refuse to be included in the specified agenda no later than ten days after the end of the period specified in clause 4.5 of this Regulation.

4.9. The issue submitted by shareholders (shareholder) shall be included in the agenda of the General Meeting of Shareholders, as well as the nominated candidates shall be included in the list of candidates for voting in elections to the Supervisory Board and the Audit Commission of the Company, except for cases when:

shareholders (shareholder) did not comply with the deadline specified in clause 4.5 of these Regulations;

shareholders (shareholder) are not owners of the number of voting shares of the Company specified in clause 4.5. of these Regulations;

data provided for in clause 4.6. of these Regulations are incomplete;

proposals do not meet the requirements of the Law.

4.10. A reasoned decision of the Supervisory Board of the Company to refuse to include an issue on the agenda of the General Meeting of Shareholders or a candidate for the list of candidates for voting in elections to the Supervisory Board and the Audit Commission of the Company shall be sent to the shareholders (shareholder) who submitted the issue or submitted a proposal, no later than three business days from the date of its adoption.

4.11. The decision of the Supervisory Board of the Company to refuse to include an item on the agenda of the General Meeting of Shareholders or a candidate for the list of candidates for voting in elections to the Supervisory Board and the Audit Commission of the Company may be appealed in court.

5. Preparation for holding an extraordinary General Meeting of Shareholders.

Organization of an extraordinary General Meeting of Shareholders for the early termination of the powers of the Supervisory Board

5.1. An extraordinary General Meeting of Shareholders is held by the decision of the Supervisory Board of the Company on the basis of:

its own initiative;

a written request from the Auditing Commission;

a written request from a shareholder (shareholders) who owns at least five percent of the Company's voting shares as of the date the written request is submitted (in accordance with Appendix No. 6).

5.2. Convocation of an extraordinary General Meeting of Shareholders at the written request of the Audit Commission of the Company or a shareholder (shareholders) who owns at least five percent of the voting shares of the Company is carried out by the Supervisory Board of the Company no later than thirty days from the date of submission of a written request to hold an extraordinary General Meeting of Shareholders.

5.3. A request to hold an extraordinary General Meeting of Shareholders shall formulate the issues to be included in the agenda of the meeting, indicating the reasons for their introduction.

5.4. Supervisory Board of the Company is not entitled to amend the wording of issues on the agenda of an extraordinary General Meeting of Shareholders convened at the request of the Audit Commission of the Company or a shareholder (shareholders) owning at least five percent of the voting shares of the Company.

5.5. If the request to convene an extraordinary General Meeting of Shareholders comes from a shareholder (shareholders), it must contain the name (s) of the shareholder (shareholders) requesting the convening of the meeting, indicating the number and type of shares owned by him.

5.6. A request to convene an extraordinary General Meeting of Shareholders is signed by the person (s) requesting the convening of an extraordinary General Meeting of Shareholders.

5.7. Within ten days from the date of submission of a request by the Audit Commission of the Company or a shareholder (shareholders) who owns at least five percent of the voting shares of the Company to convene an extraordinary General Meeting of Shareholders, the Supervisory Board of the Company must make a decision to convene an extraordinary General Meeting of Shareholders or to refuse from its convocation.

5.8. A decision to refuse to convene an extraordinary General Meeting of Shareholders at the request of the Audit Commission of the Company or a shareholder (shareholders) owning at least five percent of the voting shares of the Company may be made in the following cases:

the shareholder (shareholders) requesting the convocation of an extraordinary General Meeting of Shareholders is not the owner of the item stipulated in clause 5.1. of these Regulations for the number of voting shares of the Company;

none of the issues proposed for inclusion in the agenda is attributed to the competence of the General Meeting of Shareholders;

issue proposed for inclusion in the agenda does not meet the requirements of the Law.

5.9. A decision of the Supervisory Board of the Company to convene an extraordinary General Meeting of Shareholders or a reasoned decision to refuse to convene it shall be sent to the persons requiring its convocation no later than three working days from the moment of its adoption.

5.10. The decision of the Supervisory Board of the Company to refuse to convene an extraordinary general meeting of shareholders may be appealed in court.

5.11. If, within the period established by these Regulations, the Supervisory Board of the Company does not make a decision to convene an extraordinary General Meeting of Shareholders or a Regulation about General Meeting of Shareholders of JSC "KARBONAT" (new edition) - 2016

decision is made to refuse to convene it, an extraordinary General Meeting of Shareholders may be convened by persons requiring its convocation. In this case, the costs of preparing and holding the General Meeting of Shareholders may be reimbursed by the decision of the General Meeting of Shareholders at the expense of the company.

5.12. The grounds for convening an extraordinary General Meeting of Shareholders on the issue of early termination of the activities of the Supervisory Board are:

- decision of the Supervisory Board;
- a written request from the Company's Audit Commission;
- a written request from a shareholder (shareholders) who owns at least five voting shares of the Company as of the date of the request.

5.13. Motives for the demands to hold an extraordinary General Meeting of Shareholders on the above issues are:

non-compliance with legislation, the Articles, decisions of the General Meeting of Shareholders;

inflicting losses on the Company and inflicting damage to the property rights of shareholders, including those associated with a significant deterioration in financial and economic activities, a decrease in profit and production profitability, an unjustified reduction in the volume of production and sales of products, works, services;

the presence of signs or threat of the emergence of economic insolvency (bankruptcy) of the Company, the presence of stable debts to the state budget, off-budget funds, on the payment of wages to employees.

5.14. The request to hold an extraordinary General Meeting of Shareholders is submitted to the Supervisory Board and must contain the issues to be included in the agenda of the meeting, indicating specific motives and their justification.

A request to convene an extraordinary General Meeting of Shareholders, in addition to the issue of early termination of the powers of the Supervisory Board, must contain proposals to include in the agenda the issues of electing a new composition of the Supervisory Board.

Inclusion in the agenda of the meeting of the issues of electing new members of the Supervisory Board is carried out at the General Meeting only after a positive decision on the issue of early termination of the powers of the current Supervisory Board.

If the request to convene an extraordinary General Meeting of Shareholders comes from a shareholder (shareholders), it must contain the surname, name, patronymic (name) of the shareholder (shareholders) requesting the convening of the meeting, indicating the number and type of shares owned by him.

A request to convene an extraordinary General Meeting of Shareholders is signed by the person (s) requesting its convocation.

5.15. The Supervisory Board is not entitled to amend the wording of the agenda items for the extraordinary General Meeting of Shareholders.

5.16. Within ten days from the date of a written request from a shareholder (shareholders) who owns at least five percent of the voting shares of the Company to convene an extraordinary General

Meeting of Shareholders, the Supervisory Board of the Company must decide to convene an extraordinary General Meeting of Shareholders or refuse to convene it.

5.17. Convocation of an extraordinary general meeting of shareholders at the written request of a shareholder (shareholders) who owns at least five percent of the voting shares of the Company is carried out by the Supervisory Board of the Company no later than thirty days from the date of submission of a written request to hold an extraordinary General Meeting of Shareholders.

5.18. A decision of the Supervisory Board to convene an extraordinary General Meeting of Shareholders or a reasoned decision to refuse to convene it shall be sent to the persons requesting its convocation no later than three working days from the date of its adoption.

5.19. The decision of the Supervisory Board to refuse to convene an extraordinary General Meeting of Shareholders may be appealed against in court.

5.20. If, within the period established by the Law, the Supervisory Board of the Company does not make a decision to convene an extraordinary General Meeting of Shareholders or a decision is made to refuse to convene it, an extraordinary General Meeting of Shareholders may be convened by persons requiring its convocation. In this case, the costs of preparing and holding the general meeting of shareholders may be reimbursed by decision of the general meeting of shareholders at the expense of the company.

6. Quorum of the general meeting

6.1. The General Meeting of Shareholders is legally competent (has a quorum), if at the time of the end of registration for participation in the General Meeting of Shareholders, shareholders (their representatives) have registered, possessing in aggregate more than fifty percent of the votes of the outstanding voting shares of the Company.

6.2. If there is no quorum for holding the General Meeting of Shareholders, the date of the repeated General Meeting of Shareholders is announced. Changing the agenda during a repeated General Meeting of Shareholders is not allowed.

6.3. A repeated General Meeting of Shareholders convened to replace the failed one is legally competent if at the time of registration completion the shareholders (their representatives), holding in aggregate more than forty percent of the votes of the outstanding voting shares of the Company, have registered for participation in it.

6.4. Notification of a repeated General Meeting of Shareholders shall be made within the time frame and in the form provided for in Section 4 of this Regulation.

6.5. When the date of the General Meeting of Shareholders is postponed due to the absence of a quorum for less than twenty days, the shareholders entitled to participate in the General Meeting are determined in accordance with the register of shareholders entitled to participate in the failed general meeting.

7. Working bodies of the General Meeting of Shareholders

7.1. The working bodies of the General Meeting are:

Chairman of meeting;
Secretary;
Counting Board.

7.2. The General Meeting of Shareholders is chaired by the Chairman of the Supervisory Board of the Company, and in his absence for valid reasons - by one of the members of the Supervisory Board of the Company.

7.3. The Chairman of the General Meeting directs the course of the meeting, coordinates the actions of the working bodies of the General Meeting, determines the procedure for discussing issues, limits the time for speakers to speak, gives explanations during the conduct of the meeting, and controls the order in the hall.

7.4. The meeting secretary performs the following functions:

acceptance of applications from persons participating in the General Meeting of Shareholders on the granting of the right to speak in debates on issues on the agenda of the meeting, as well as acceptance of questions;

transfer of applications and questions received from shareholders to the Chairman of the General Meeting of Shareholders;

fixing the progress of the General Meeting of Shareholders (main provisions of speeches and reports);

drawing up the minutes of the General Meeting of Shareholders within ten days.

7.5. For counting votes, registering shareholders for participation in the General Meeting of Shareholders, as well as issuing ballots for voting, the Supervisory Board of the Company creates a Counting Board, the quantitative and personal composition of which is approved by the General Meeting of Shareholders.

Counting Board determines the presence of the quorum of the General Meeting of Shareholders, explains the issues arising in connection with the exercise by shareholders (their representatives) of the right to vote at the General Meeting, explains the procedure for voting on issues put to vote, ensures the established voting procedure and the rights of shareholders to participate in voting, counts the votes and sums up the voting results, draws up a protocol on the voting results, transfers the voting ballots to the archives of the Company, and also provides the person who took part in the General Meeting of Shareholders with the opportunity to produce, at the expense of such a person, a copy of the ballots filled in by him.

7.6. Counting Board may not have less than three people. The Counting Board may not include members of the Supervisory Board of the Company, members of the Audit Commission of the Company, members of the Management Board, as well as persons nominated by candidates for these positions.

7.7. Counting Board operates in accordance with the legislation, the Articles of the Company and the regulations approved by the General Meeting of Shareholders

8. Procedure for holding the General Meeting

8.1. A procedure for holding the General Meeting of Shareholders is approved in accordance with these Regulations at each General Meeting of Shareholders.

8.2. General Meeting of Shareholders is chaired by the Chairman of the Supervisory Board of the Company (he is the Chairman of the meeting), and if he is absent for valid reasons, by one of the members of the Supervisory Board of the Company.

8.3. A chairman of the meeting proposes to elect the secretary of the General meeting, approve the agenda and the procedure for conducting the meeting. Questions are put to a vote. According to the results of the voting, the corresponding decisions are announced.

8.4. A procedure for conducting the General Meeting provides for the start and expected end of the meeting, the duration of speeches and breaks, the sequence of agenda items, the names and positions of speakers on the agenda items, the procedure for voting and announcing its results.

8.5. The chairman solves current issues arising during the meeting on his own, proceeding from the main principle: each participant can use the right to speak at the General Meeting of Shareholders on the issue under discussion within the allotted time.

8.6. Those wishing to take part in the discussion of issues on the agenda shall submit a written application to the Secretary of the General Meeting indicating the issue for discussion.

8.7. After discussing all the items on the agenda, the Chairman declares the General Meeting of Shareholders closed.

9. Minutes of the General Meeting of Shareholders

9.1. The minutes of the General Meeting of Shareholders shall be drawn up no later than ten days after the close of the General Meeting of Shareholders in two copies. Both copies are signed by the person presiding at the General Meeting and the Secretary of the General Meeting.

9.2. The minutes of the General Meeting of Shareholders shall indicate:

- date, time and place of the general meeting of shareholders;
- total number of votes held by shareholders who own the voting shares of the company;
- the number of votes held by the shareholders participating in the General Meeting;
- meeting agenda;
- main provisions of the speeches;
- items put to a vote;
- voting results;
- decisions made by the General Meeting;
- chairman and secretary of the General Meeting.

9.3. The minutes of the General Meeting of Shareholders shall be signed by the Chairman and the Secretary of the General Meeting of Shareholders.

10. Implementation of the decision of the General Meeting of Shareholders

10.1. Control over the implementation of decisions of the General Meeting of Shareholders is carried out by the Supervisory Board of the company, unless otherwise specified in the decision and is not reflected in the minutes of the meeting.

10.2. Decisions of the General Meeting of Shareholders are binding on all shareholders, as those present, absent from the General Meeting, as far as they are concerned.