

Protocol No.____

1 of June 28, 2019, approved at the next
annual General meeting of shareholders of
JSC " Uzsanoatqurilishbank"

**REGULATIONS ON THE GENERAL MEETING OF SHAREHOLDERS
OF JOINT-STOCK COMMERCIAL BANK "O'ZBEKISTON SANOAT-
QURILISH BANKI" (REGULATIONS)
(in the new version)**

Tashkent 2019

I. Generalities

1. The present Statute is developed in accordance with the laws of the Republic of Uzbekistan "On protection of rights of joint stock companies and shareholders", "On banks and banking activity", decree of the President of the Republic of Uzbekistan from January 24, 2003 No.UP-3202 "About measures to radically increase the share and importance of the private sector in the economy of Uzbekistan", resolution of the Cabinet of Ministers of the Republic of Uzbekistan from April 19, 2003 № 189 "About measures on improvement of corporate management of privatized enterprises", "On the procedure for registering banks and licensing their activities "(registration number dated October 8, 2014) and the Charter of the JSCB "Uzsanoatqurilishbank".

2. This regulation defines the status of the General meeting of shareholders of the joint-stock commercial Bank "O'zbekiston sanoat-qurilish banki" (hereinafter – the "Bank"), the procedure for its holding and decision-making.

3. The General meeting of shareholders is the highest management body of the Bank. The duties and powers of the General meeting of shareholders are regulated by the law and the Bank's Charter .

4. The Bank is required to hold an annual General meeting of shareholders (annual General meeting of shareholders). The General meeting of shareholders of the Bank is held in the form of personal participation.

5. The annual General meeting of shareholders is held no later than six months after the end of the financial year. At the annual General meeting of shareholders of issues of election of members of the Board of the Bank and the Bank's audit Commission, about the validity of the contract concluded with the Chairman and members of the Bank about its restructuring or dissolution, as well as the Bank's annual report and other matters provided for by law.

6. Meetings held in addition to the annual General meeting of shareholders are extraordinary meetings of shareholders.

7. The date, place and procedure for holding the General meeting of shareholders, the form of informing shareholders about its holding, and the materials (information) to be provided to shareholders in preparation for the General meeting of shareholders are determined by the Bank's management Board.

8. Expenses related to the holding of the annual General meeting and the extraordinary meeting of shareholders are covered from the Bank account.

II. Powers of the General meeting of shareholders

9. The competence of the General meeting of shareholders includes:

a) make changes and additions to the Bank's Charter or approve the new version of the Bank's Charter;

b) reorganization of the Bank;

c) appointment of the liquidation Commission, the Bank's liquidation Commission and approval of interim and final liquidation balances;

d) determine the number of members of the banking Council, elect its members and terminate the powers of the members of the Council ahead of time;

e) specify the maximum number of advertised shares;

f) increase or decrease of the Bank's authorized capital;

j) get your shares in the Bank;

h) confirmation of the Bank's organizational structure;

i) election of members of the Bank's audit Commission and early termination of their powers, as well as resolution of disputes in the audit Commission;

j) approve the company's annual report and annual business plan, as well as the strategy for determining specific terms of development of the company in the medium and long term, based on the main directions and goals of the company's activities;

k) divide the Bank's profit and loss;

l) hear reports of the Bank's Board and conclusions of the audit Commission on issues within its competence, including compliance with the requirements established by the legislation on Bank management;

m) decides on the payment of dividends;

n) determine the amount of compensation for expenses related to the performance of bonuses and their obligations to the members of the Bank's Board and the audit Commission;

o) approval of the Regulations on holding the General meeting of shareholders;

p) splitting and approximating shares;

q) making decisions on entering into large-scale transactions in accordance with the procedure provided for by the current legislation;

r) making decisions on entering into transactions with the Bank's affiliates in accordance with the procedure provided for by the current legislation;

s) determines the audit organization for conducting the mandatory audit, the maximum amount of remuneration paid for the services of this organization, and decides to enter into a contract with it (termination of the contract);

t) resolve other issues in accordance with the legislation and the Bank's Charter.

Issues falling within the competence of the General meeting of shareholders may not be transferred to another management body of the Bank for settlement, except as provided by law.

10. The General meeting of shareholders approves the Regulations on the present Charter, the Board of the Bank, the audit Commission, the management of the Bank and the accounting Commission.

11. In addition to the issues listed below, decisions of the General meeting of shareholders are made by a simple majority of votes of shareholders who own voting shares participating in the General meeting. Voting is conducted in the order "one action-one vote".

The General meeting of shareholders shall decide on the matters referred to in subparagraphs (a), (b), (c), (d), (m) and (p) of regulation 9 by a majority (qualified majority) consisting of three-fourths of the shareholders who own the voting shares participating in the General meeting of shareholders.

When electing members of the Board of a joint-stock Bank, a shareholder may nominate a single candidate in full for the relevant shares or distribute them among two or more candidates. Candidates who receive the highest number of votes are considered elected to the Council.

12. Paragraph 9 of this Regulation "a", "b", "d", "e", "g", "h", "l", "m", "r", "s", "t", "f", the decision on issues provided for in small items is made only at the suggestion of the Bank's management Board.

III. The right to participate in the General meeting of shareholders. Registration of shareholders and their authorized representatives

13. The right to participate in the General meeting of shareholders will be held by shareholders registered in the Bank's register of shareholders, which was formed three business days before the date of the General meeting of shareholders.

At the request of a shareholder, the Bank is obliged to provide the shareholder with information that it is included in the register of shareholders of the Bank, which is formed for the General meeting of shareholders.

14. The list of shareholders participating in the General meeting of shareholders is drawn up and signed by the counting Commission. The list of shareholders displays information about the number and type of each shareholder and their respective shares.

To participate in the General meeting, shareholders or their authorized representatives must register at the place indicated in the notice of the meeting and before it begins.

15. Notification of the General meeting of shareholders no later than twenty-one days from the date of the General meeting of shareholders, but no later than thirty days before the expiration of the term of its holding will be published on the Unified corporate information portal, on the Bank's official website and in the mass media, as well as by e-mail to shareholders.

16. Changes to the list of shareholders entitled to participate in the General meeting may be made in accordance with the procedure established by law only if the violated rights of persons not included in the list specified on the date of compilation of the list are restored, or if errors made during its compilation are corrected.

17. Shareholders included in the list of shareholders at the General meeting of shareholders entitled to participate in the General meeting, their authorized representatives, the Bank's auditor, members of the Bank's management Board and the Bank's management Board, members of the Bank's audit Commission have the right to attend. The persons included in the ballot for election to the management Board, management Board and audit Commission will also be invited to the meeting.

18. The shareholder's representative acts on the basis of a power of attorney issued in writing at the General meeting of shareholders. The power of attorney for voting must contain information about the person authorized and represented (surname or first name, place of residence or location of the husband, passport data). (3-Appendix)

A power of attorney to vote on behalf of an individual must be notarized. A power of attorney to vote on behalf of a legal entity must be issued in accordance with the procedure established by paragraph 23 of this Regulation.

19. A shareholder may at any time replace its representative at the General meeting of shareholders or personally participate in the meeting.

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

21. Registration of shareholders-individuals who came to participate in the General meeting, is carried out after presenting a passport or other document certifying the identity of the shareholder, and in respect of a representative-after presenting a power of attorney, which is notarized.

22. The head of a legal entity that is a shareholder of the Bank exercises his / her

powers at the General meeting on the basis of a legal document on appointment and a document confirming his / her identity.

23. The shareholder's representative acts on the basis of a power of attorney issued in writing at the General meeting of shareholders. The power of attorney for voting must contain information about the person authorized and represented (surname or first name, place of residence or location of the husband, passport data). A power of attorney to vote on behalf of an individual must be notarized. A power of attorney for voting on behalf of a legal entity is issued with the signature of its head and certified by the seal of this legal entity (if there is a seal).

24. Registration of shareholders arriving at the General meeting is carried out in accordance with the list of shareholders entitled to participate in the General meeting. This list is compiled on the basis of information about the date set by the decision of the Bank's Board on the register of shareholders of the Bank.

25. The General meeting of shareholders of the Bank may be attended by representatives of shareholders (delegates) from each region (region, district). They are elected at regional meetings held in the branches of the Bank where the shareholders are legal entities and where the shareholders are individuals.

26. When making a decision to convene a General meeting of shareholders, the procedure for electing shareholders' representatives and the norm of competence are established by the banking Council.

The Board of the Bank of the Bund and the shareholders will follow:

each shareholder independently decides whether to participate in the meeting, either in person or through a representative. The minimum limit of competence standards is not set;

the establishment of competence standards does not imply an equal distribution of voting shares between representatives of shareholders;

27. Before the Bank's Board decides to convene the General meeting of shareholders, the shareholder (s) may choose a reliable representative to represent their interests in the process of drawing up the agenda of the General meeting, at the General meeting of the Bank's Board and the audit Commission, as well as shareholders. The Board and management of the Bank should provide the necessary support to shareholders in this matter.

28. In accordance with the list of shareholders entitled to participate in the General meeting, for the purpose of holding regional meetings in each branch, a list of shareholders is drawn up in accordance with Annex 1A. The list of shareholders must be covered, numbered, stitched, sealed by the branch and submitted to the Bank's accounting Commission together with the Declaration of the regional branch after the regional meeting.

At regional meetings, on the basis of a power of attorney from shareholders, a registration card is drawn up for each elected representative of shareholders in the form specified in the application 1B.

29. To register participants of the General meeting of shareholders and their representatives at the Bank's head office, a list of shareholders' representatives is drawn up in the form provided in Annex 1. It is covered, numbered, stitched and reinforced with the Bank's seal.

30. Shareholders participating in the General meeting and their representatives sign a list of protocols on receipt of ballots. This Bulletin specifies the number of voting shares submitted by proxy and the number of the registration card of the shareholder

representative.

31. If shares are issued to another person in accordance with the established procedure after the date of drawing up the list of shareholders entitled to participate in the General meeting of shareholders, and before the date of the General meeting of shareholders, Bank hujjatni issues a document confirming its right to vote on this issue.

IV. Preparation for the annual General meeting of shareholders

32. When preparing for the General meeting of shareholders, the Bank's management Board determines:

Date, Time and place of the General meeting of shareholders;

agenda of The General meeting of shareholders;

date of formation of the Bank's register of shareholders for holding the General meeting of shareholders;

procedure for informing shareholders and the state representative of the General meeting of shareholders;

list of information (materials) to be provided to shareholders and the state representative in preparation for the General meeting of shareholders;

form and text of the voting ballot.

33. Notification of the General meeting of shareholders shall be sent in accordance with the procedure established by paragraph 15 of this Regulation.

34. At the request of a shareholder, the Bank must provide him with information (free of charge) on inclusion in the list of shareholders, which gives him the right to participate in the General meeting of shareholders.

35. The notice of the General meeting of shareholders must contain the following information:

name of the Bank, location of the EDS (postal address) and email address;

Date, Time and place of the General meeting of shareholders;

date of formation of the company's register of shareholders;

issues included in the agenda of the General meeting of shareholders;

shareholders in preparation for the General meeting of shareholders

as well as the procedure for familiarizing shareholders and the representative of the state with the information (materials) to be provided to the representative of the state.

36. In preparation for the General meeting of shareholders materials to be submitted to shareholders must be submitted in the annual report of the Bank, concluding the Bank's audit Commission and audit organization on the audit of the annual financial-economic activities of the Bank, the contract with the Chairman of the audit Committee of the Bank., It includes the project of changes and additions to the Regulation on the Bank management bodies or the draft Charter of the Bank, as revised.

37. Proposals on the agenda of The General meeting of shareholders of the Bank (in the form specified in Annex 4) shareholders (shareholder) who own at least one percent of all voting shares of the Bank (shareholder), no later than March 5 after the end of the Bank's financial year, the annual General meeting of shareholders may submit to the number of candidates not exceeding the number of members of these bodies.

38. Shareholders (shareholder) have the right to make changes to the list of candidates nominated by them to the Bank's management Board and the audit Commission no later than three working days from the date of publication of the notification of the annual General meeting of shareholders.

39. The Agenda of the General meeting of shareholders shall be drawn up in writing indicating the reasons for its holding, the name (s) of the shareholders (s) included in the issue, the number and type of shares owned by them.

In making proposals on nomination of candidates to the Board of Directors and audit Commission, including in the case of self-nomination shall include the name and type of the candidate, the number and type of shares (if the candidate is a shareholder of the Bank) and the name (names) of shareholders, representing the applicant, number and type of owned shares.

40. The management Board of the Bank shall review the received proposals and, no later than ten days after the expiration of the term specified in paragraph 37 of this Regulation, make a decision to include them in the agenda of the General meeting of shareholders or to refuse to include them in the agenda.

41. Question contributed by shareholders (shareholder) shall be included in the agenda of the General meeting of shareholders and the list of candidates for election to the Board of Directors and audit Committee except in the following cases:

in case of default by the shareholders (shareholder) requirements for the period specified in paragraph 38 hereof;

if the shareholder (s) is not the owner of the Bank's shares, which gives the right to vote in the amount provided for in paragraph 38 of this Regulation;

if the information provided in paragraph 39 of these Rules is incomplete;

if the offers do not meet legal requirements.

42. The decision of the Board of the Bank on the agenda of the General meeting of shareholders on this issue or on refusal to include a candidate in the list of candidates for election to the Board of the Bank and the audit Commission is sent to the shareholders (shareholder) who submitted the issue or made a proposal, no later than three days from the date of its adoption.

43. The issue of the banking Council may be appealed to the court on the agenda of the General meeting of shareholders or on the decision to refuse to include a candidate in the list of candidates for election to the Bank's Board and the audit Commission.

V. Preparation for the extraordinary General meeting of shareholders

44. An extraordinary General meeting of shareholders is held upon decision of the Board on its own initiative, at the written request of the auditing Commission, and upon written request of a shareholder (shareholders) owning at least five percent of the shares, voting on the date of filing (in accordance with the 5th statement).

45. At the written request of the Bank's audit Commission or a shareholder (s) holding at least five percent of the Bank's voting shares, an extraordinary General meeting of shareholders shall be convened by the Bank's Board no later than thirty days from the date of submitting a written request to hold an extraordinary General meeting of shareholders.

46. In the request to hold an extraordinary General meeting of shareholders, the issues to be included in the agenda of the meeting must be described with an indication of the reasons for their inclusion.

47. The Bank's Management Board may not make changes to the definition of issues on the agenda of an extraordinary General meeting of shareholders, which is convened at the request of the Bank's audit Commission or a shareholder (s) holding at least five percent of the Bank's voting shares.

48. If the request to convene an extraordinary General meeting of shareholders arises from a shareholder (s), it is necessary to specify the first and last name of the shareholder (s), the number and type of shares owned by him / her that require him / her to convene the General meeting.

49. The Request to convene an extraordinary General meeting of shareholders shall be signed by the person (s) requesting to convene an extraordinary General meeting of shareholders.

50. The audit Commission or a Bank that owns at least five percent of the voting shares must make a decision within ten days from the date of submitting an application to convene an extraordinary General meeting of shareholders (shareholders), at which the Bank's management Board decides to convene an extraordinary General meeting of shareholders or to refuse to hold it.

51. A decision to refuse to convene an extraordinary General meeting of shareholders at the request of the audit Commission or a shareholder (s) who owns at least five percent of the Bank's voting shares may be taken in the following cases:

the shareholder (s) who is obliged to call an extraordinary General meeting of shareholders is not the owner of the Bank's voting shares in the amount provided for in paragraph 44 of this Regulation;

none of the issues proposed for inclusion in the agenda is within the competence of the General meeting of shareholders;

if the issue proposed for inclusion in the agenda does not meet the requirements of this law.

52. The decision of the Bank's management Board to convene an extraordinary General meeting of shareholders or a reasoned decision to refuse to convene such a meeting shall be sent to the persons requesting to convene the meeting no later than three business days from the date of making the decision.

53. The decision of the banking Council to refuse to convene an extraordinary General meeting of shareholders may be appealed to the court.

54. If the management Board of the Bank does not decide to convene an extraordinary General meeting of shareholders within the time period set forth in this regulation, or decides to refuse to convene it, the extraordinary General meeting of shareholders may be called by the persons who have requested it. In such cases, the role of expenses related to the preparation and holding of the General meeting of shareholders may be compensated from the Bank's funds in accordance with the decision of the General meeting of shareholders.

55. An Extraordinary General meeting of shareholders is called in accordance with the sixth Annex of this regulation when the Bank considers issues on early termination of the powers of the banking Council.

VI. Quorum of the General meeting of shareholders

56. If registration for participation in the General meeting of shareholders is completed, and shareholders (their representatives) who have more than fifty percent of the total number of votes of voting shares placed by the Bank are registered, then the General meeting of shareholders is eligible (quorum).

57. If there is no quorum for more than 60 minutes after the scheduled start time of the meeting, the date of the repeated General meeting of shareholders is announced. It is not allowed to change the agenda when holding a repeated General meeting of

shareholders.

58. If shareholders (their representatives) holding more than forty percent of the total number of votes of voting shares placed in the Bank are registered at the time of completion of registration to participate in a repeated General meeting convened instead of a non-transferable meeting of shareholders, then the repeated General meeting of shareholders is eligible.

Notification of a repeated General meeting of shareholders shall be made within the time and in the form provided for in this Regulation.

59. If the quorum is not met at the repeated meeting, it is considered that the meeting convened at the initiative of the shareholders did not take place and is not called in the future: shareholders (their representatives) who own at least 50 percent of the total number of shares distributed and placed by the Bank at the initiative of the shareholders.

60. If the date of the General meeting of shareholders is postponed for less than twenty days due to the absence of a quorum, the shareholders entitled to participate in the General meeting shall be determined in accordance with the register of shareholders entitled to participate in the General meeting of shareholders.

VII. Working bodies of the General meeting of shareholders

61. The General meeting of shareholders is the Presidium, the accounting Commission and the Secretariat as working bodies.

62. The Presidium and the Chairman of the General meeting of shareholders are elected at the General meeting of shareholders. The Presidium of the General meeting of shareholders includes the Chairman of the Bank's management Board.

63. The Chairman of the General meeting of shareholders is the head of the Presidium of the Meeting, ensures the holding of the meeting, and for this purpose he will have all the powers necessary to perform his duties in the required manner.

64. The Chairman of the General meeting directs the meeting, a General Assembly, coordinates the work of the working bodies, determines the order of discussion of issues, time limits of presentations, gives explanations during the meeting and vote, shall oversee the establishment of order in the hall.

65. The Chairman of the General meeting signs the application and the decision of the General meeting.

66. The General meeting of shareholders, on the proposal of the Bank's Board, elects the counting Commission, which is an independent body of the General meeting, for a period of at least three (3) persons until the next General meeting. The quantitative and personal composition of the counting Commission, as well as its Charter, are approved by the General meeting of shareholders at the invitation of the banking Council.

67. The term of office of the counting Commission shall be calculated from the moment of election (or reelection) of an individual of the counting Commission of the relevant meeting of shareholders (annual or extraordinary), since its election at the General meeting of shareholders.

68. In preparation for the General meeting of shareholders, the counting Commission shall, in accordance with the "regulations on the counting Commission of the commercial Bank of the Republic of Uzbekistan" Industrial-construction Bank:

Make a list of shareholders entitled to participate in the General meeting of shareholders;

it issues and sends voting ballots and other materials of the General meeting, and

takes into account the issued (sent) ballots.

69. at the General meeting of shareholders, the counting Commission, elected by the previous General meeting of shareholders, performs the following functions:

Registers shareholders (their representatives) for participation in the General meeting of shareholders;

keeps records of powers of attorney and the rights granted by them;

The General meeting provides participants with voting ballots and other information (materials) of the General meeting;

The General meeting of shareholders determines whether there is a quorum;

The General meeting will be an election of working bodies;

The counting Commission is elected by the General meeting of shareholders:

to understand the issues arising in connection with the exercise of voting rights at the General meeting of shareholders (their representatives)tirade;

understand the procedure for voting on issues that are put to the vote.;

ensures the established voting procedure and the right of shareholders to participate in voting;

count the votes and sum up the voting results;

makes a statement on the results of voting;

Documents of the General meeting of shareholders, including voting ballots (stamped), power of attorney (copies) and other documents, are transferred to the Bank's archive;

Provides information and registration copies to shareholders entitled to participate in the General meeting of shareholders.

70. Before opening the General meeting of shareholders, the Bank's accounting Commission informs the General meeting of the results of registration of shareholders and their representatives who attended the meeting, and whether there is a quorum. The results of registration are submitted to the Chairman of the Bank's management Board or in his place.

71. The General meeting of shareholders of the Bank elects the Secretariat of the meeting by a simple majority vote. The quantitative and personal composition of the Secretariat is approved by the proposal of the Bank's Board at the General meeting of shareholders.

72. The Secretariat of the General meeting of shareholders performs the following functions:

captures the transition process of the General meeting of shareholders;

records written instructions of persons who have expressed a desire to participate in the discussion of issues on the agenda and submits them to the Presidium;

shareholders draw up the minutes of the General meeting of shareholders.

VIII. Voting at the General meeting of shareholders

73. The following persons have the right to vote at the General meeting of shareholders:

On all issues on the agenda of shareholders holding ordinary (ordinary) shares of the Bank;

Shareholders owning preferred shares of the Bank, can only be solved on the reorganization and liquidation of the Bank, and of any changes in the Bank Statute restricting the rights of shareholders holders of preferred shares.

Members of the management Board and the management Board of a Bank that is not a shareholder have the right to vote for recommendations at the General meeting of shareholders.

74. Voting at the General meeting of shareholders is conducted in accordance with the rule "one voting action of the Bank-one vote". In the process of electing members of the Board of the Bank, a shareholder may vote on the relevant shares for one candidate in full or distribute them among several candidates (cumulative voting). The candidates who receive the highest number of votes are considered elected to the Council.

75. Voting on issues on the agenda of the General meeting of shareholders is carried out by means of ballots. The procedure for holding a meeting and electing working bodies is carried out by a simple show of hands.

76. When voting, votes cast on the same issue are taken into account, if the shareholder (his representative) left only one of the voting options, which is most likely provided for in this case. It is recognized that ballots filled in in a way that does not meet the above requirements are invalid, and they do not take into account the votes cast on these issues.

Failure to comply with the above requirement on one or more issues will not lead to a recognition that the ballot is not fully true if the ballot covers more than one issue put to the vote.

77. Such a decision shall be considered adopted if more than half of the voting shares submitted to the General meeting for decision-making were accepted based on the results of voting. Except for the issues specified in paragraph 11 of these Rules.

78. Voting on issues not included in the agenda of the General meeting is not held, and the meeting of shareholders is not entitled to make decisions on them.

79. If the entire paid-up capital of the Bank is submitted to the General meeting of shareholders, regardless of the time and form of the meeting, it will be considered legal. Issues not included in the agenda of this meeting may be resolved with the consent of all shareholders who have the right to vote to discuss these issues.

80. Members of the management Board, the audit Commission and the management Board of the Bank do not have the right to vote at the time of deciding whether to hold them accountable or dismiss them, or to approve documents signed by them.

81. The counting Commission shall draw up a Protocol on the results of voting and sign it by the Chairman and members of the counting Commission.

The statement of voting results is attached to the statement of the General meeting of shareholders.

IX. Procedure for holding the General meeting of shareholders

82. the Procedure for holding the General meeting of shareholders is approved in accordance with this Charter at each General meeting of shareholders.

83. Opens the General meeting of shareholders if there is a quorum on the proposal of the Chairman of the Board of the Bank or its counting Commission. It proposes to elect a Bureau, a Secretariat and an accounting Commission. After that, the Chairman of the General meeting of shareholders, elected by the Presidium, begins holding the meeting.

84. Procedure for holding a General meeting-the beginning of the meeting and suggests an estimated time of completion, statements and breaks in the sequence of issues on the agenda, the order of the names and positions of speakers on the

agenda issues, voting and announcement of its results.

85. The Chairman decides on current issues that arise during the meeting, at the sole discretion of the General press: each participant can use the right to speak within the established time limits.

86. Those who Wish to participate in the discussion of issues on the agenda send an order to the Secretariat of the General meeting indicating the issue to be discussed.

87. After discussing all issues on the agenda, the Chairman shall declare the General meeting of shareholders closed.

X. Statement on holding the General meeting of shareholders

88. The Number and composition of the Secretariat of the General meeting of shareholders shall be approved by the General meeting of shareholders.

89. With regard to determining the composition of the Secretariat in accordance with this Regulation, similar requirements are applied to the appointment of members of the counting Commission in accordance with the requirements for the appointment of members of the counting Commission.

90. The Minutes of the General meeting of shareholders shall be drawn up in two copies no later than ten days after the closing of the General meeting of shareholders. Both copies are signed by the President of the General meeting and members of the General Assembly Secretariat.

91. In the minutes of the General meeting of shareholders:

Date, Time and place of the General meeting of shareholders;

total number of votes held by shareholders holding voting shares of the Bank;

number of votes held by shareholders who participated in the General meeting of shareholders;

Director of any shareholder who is a member of the Bank's management Board, the management Board, the audit Commission or a participant in the meeting;

the Chairman (Presidium) and Secretary of the General meeting and the agenda of the meeting are indicated.

The minutes of the General meeting of shareholders must specify the main rules for preparing reports, the issues on which they were voted, the results of voting on them, and the decisions taken at the meeting.

92. The Minutes of the General meeting of shareholders are an open document for shareholders.

The minutes of the General meeting of shareholders are reflected in the accounting book of the minutes of the General meeting of shareholders. The accounting book of these statements is stitched, numbered and stamped by the Bank and stored in the Bank's Secretariat.

93. The minutes of the counting Commission are not approved by a special decision of the meeting, but are accepted for review and must be sewn into the minutes of the General meeting.

94. After signing the Declaration, the Secretariat of the General meeting of shareholders and the counting Commission submit to the Bank's Secretariat for archiving the documents of the meeting, taking into account the documents of the General meeting, including the registration sheet of the General meeting, registration cards of shareholders' representatives, a power of attorney, and a published voting Bulletin.

95. Decisions adopted by the General meeting of shareholders, as well as decisions

on the results of voting, are brought to the attention of shareholders no later than thirty days from the date of their adoption.

XI. Execution of decisions of the General meeting of shareholders

96. The Bank's management Board Controls the execution of decisions of the General meeting of shareholders, unless a special case is recorded in the decision of the General meeting and is reflected in the minutes of the meeting.

97. Decisions Of the General meeting of shareholders are binding on all shareholders present at the General meeting, as well as those who are not present, in accordance with the relevant part.

**The Chairman of the next annual
General meeting of shareholders of
JSC "Uzsanoatqurilishbank"**

A.Sultanov