

**MINUTES No. 2**  
**MEETING OF THE ACCOUNTING COMMISSION**  
**JSCB "ASIA ALLIANCE BANK"**

Tashkent city

February 18, 2025

Present:

Chairman of the Counting Commission - Usmanov Kh.A.

Members of the Counting Commission: - Khamidullin R.R., Nodirov S.R.

**AGENDA:**

**Determination of the results of voting at the extraordinary general meeting of shareholders of JSCB "ASIA ALLIANCE BANK".**

**I. SIMPLE VOTING**

<b>Ordinal number of the agenda item of the meeting</b>	<b>for</b>	<b>against</b>	<b>abstained</b>	<b>spoiled ballot</b>
1.1. To approve the following regulations for holding the extraordinary general meeting of shareholders: - speeches on agenda items – 10-15 minutes; - questions and answers on all agenda items – 10-15 minutes each. 1.2. To appoint U.A. Abduazimov as the secretary of the extraordinary general meeting of shareholders of the Bank.	2 641 051 649			
2.1. To terminate the powers of the current composition of the Bank's Supervisory Board early on February 18, 2025.	2 641 051 649			
3.1. (cumulative voting for the election of members of the Bank's Supervisory Board)				
3.2. Establish that the members of the Supervisory Board of the Bank shall assume their powers from the date of conclusion of agreements with them on membership in the Supervisory Board, after completing the procedure for approval of their candidacies by the Central Bank of the Republic of Uzbekistan, with the exception of the member of the Supervisory Board - Tons C.B., whose powers are exercised in accordance with the previously concluded agreement with him on membership in the Supervisory Board of the Bank. 3.3. To authorize the director of JV LLC "ASIA ALLIANCE GROUP" – Abdurashidov N.K. to conclude, on behalf of the Bank, with the members of its Supervisory Board, an agreement on membership in the Supervisory Board of the Bank. 3.4. The Board of the Bank (Abduazimov U.A.) shall ensure, in accordance with the established procedure, the approval of candidates elected to the Supervisory Board of the Bank by the Central Bank of the Republic of Uzbekistan.	2 641 051 649			
4.1. Pay remuneration to the members of the Supervisory Board in accordance with the Appendix to these minutes. 4.2. In this case, the monthly remuneration to the members of the Supervisory Board whose powers were terminated at this meeting is paid for the full month of February.	2 641 051 649			

**II. CUMULATIVE VOTING**

<b>№</b>	<b>The wording of the question put to the vote:</b>	<b>For (Number of votes cast for a candidate for membership in the Bank's Supervisory Board)</b>
	<b>Full name of the candidate for membership in the Bank's Supervisory Board</b>	
1	Rakhmatov Hasan Utkirovich	2 641 051 649
2	Isakov Otabek Rustam ugli	2 641 051 649
3	Avazova Shakhnoza Rikhsitillaevna	2 641 051 649
4	Akbarov Sherzod Rustamzhonovich	2 641 051 649
5	Tons Carston	2 641 051 649

Chairman of the Counting Commission:

Usmanov H.A.

Members of the Counting Commission:

Khamidullin R.R.

Nodirov S.R.