

**APPROVED**  
**the general meeting of shareholders**  
**“BIOKIMYO” JSC**  
**from 29 june 2022 y.**

Chairman of the meeting A. Tugizbaev

**Procedure, amount and requirements for charitable and non-repayable support of  
BIOKIMYO JSC**

**1. Purposes of charitable assistance:**

- social support and protection of citizens, including improving the social and economic situation of unprotected and low-income categories of the population, social rehabilitation of the unemployed, disabled and other individuals who, due to their physical or intellectual peculiarities, or other circumstances, are unable to independently exercise their rights and protect their legal interests;
- promoting activities in the sphere of physical culture and public sports;
- preparing the population to cope with the consequences of natural disasters, environmental, industrial or other catastrophes, to prevent accidents;
- protection of the natural environment;
- protection of cultural heritage objects;
- providing assistance to injured people as a result of terrorist acts, natural disasters, environmental, industrial or other catastrophes;

**2. Charitable and non-charitable assistance is prohibited:**

- Providing monetary and other material items, providing assistance in other forms to commercial organizations, political parties and movements, and supporting them;
- The conduct of charity for the purpose of election agitation and agitation on referendum issues;
- It is forbidden to support through charity any activities contrary to the law;
- implementation of charity without the decisions of the supervisory board and more than established at the general meeting of shareholders and in the business plan of the company;

**3. The procedure and amount of charitable and non-repayable assistance:**

- funds for charity are allocated within the amount specified in the company's business plan;
- annual expenditures for charity should not exceed 3% of net income received in the previous year and these costs are realized when the net income indicators of the reporting period of the business plan are fulfilled (except for the decisions of the President and the Government of the Republic of Uzbekistan).
- as part of the amount of the approved decision of the general meeting of shareholders, only by decision of the supervisory board;
- Disclosing information on charitable assistance on the company's official website for shareholders;
- Keep records of funds allocated for welfare purposes and present them in quarterly and annual reports;
- Transfer of charity funds is carried out under the Law of the Republic of Uzbekistan LRU-96 of May 2, 2007 "On Sponsorship".