

**"APPROVED"**  
by decision of the General Meeting  
shareholders  
BIOKIMYO JSC  
dated June 29, 2022.  
Chairman of the General Meeting  
A.Tugizbayev

**REGULATIONS**  
**About the counting commission**  
**JOINT-STOCK COMPANY**  
**"BIOKIMYO**  
**(revised version)**

**Yangiyul city - 2022**

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## **1. General rules**

1.1 These Regulations on the counting commission of joint-stock company "BIOKIMYO" (hereinafter - the Company) elects the Counting Commission, defines its tasks.

1.2 These Regulations are developed, in accordance with the Law of the Republic of Uzbekistan dated May 6, 2014 № ZRU-370 "On joint stock companies and protection of shareholders' rights" (hereinafter referred to as the "Law"), "Corporate Governance Code" (hereinafter referred to as the Code), approved by the Minutes of the Commission on improving efficiency of joint stock companies and improvement of corporate governance system dated December 31, 2015 № 9 and the Charter of the Company.

1.3 The Counting Commission shall carry out its activities in accordance with the laws, the Charter and these Regulations.

1.4 The Counting Committee shall be considered an independent, permanent working body of the Meeting in terms of the obligations entrusted to it.

1.5 The tasks related to the activities of the Counting Committee, which are not regulated by the Law, the Charter and internal corporate documents, including this Statute of the Company these tasks based on the need to maximize the right to participate shareholders at the General Meeting of Shareholders must be resolved by the Counting Committee.

## **2. The election of the Counting Committee.**

2.1 The Counting Committee shall be created by the Supervisory Board. The quantitative and personal composition of the Counting Board shall be approved by the General Meeting of Shareholders.

2.2 The Counting Board shall be composed of not less than 3 persons and shall consist of the Chairman and members of the Counting Board.

2.3 The term of election of the Counting Committee shall be established by the Supervisory Board. The Counting Board may be established for an indefinite period and until the election of a new Counting Board. 2.4.

2.4 The Counting Board may include shareholders (their representatives), as well as employees of the Company. Members of the Supervisory Board, members of the Auditing committee, members of the Executive Board, the trustee, as well as persons nominated as candidates for the abovementioned positions may not be included in the Counting Board.

2.5 Persons elected to the Counting Board of the Company can be elected an unlimited number of times.

The decision of the Supervisory Board may early terminate the powers of the Counting Board or the powers of the entire Counting Board.

### **3. Tasks of the Counting Committee.**

3.1 The Counting Committee shall perform the following functions:

- make the list of shareholders registration for participation in the General Meeting;
- verifies the credentials and registers the persons participating in the General Meeting of Shareholders;
- determines whether a quorum is present at the General Stockholders' Meeting
- explains the issues arising in connection with the implementation of the right to vote at the General Meeting of Shareholders by the Shareholders (their representatives);
- explain the procedure for voting on matters submitted to a vote;
- issue voting ballots and other information (materials) of the General Meeting to the registered participants of the Meeting, and count the issued ballots;
- ensures the established voting procedure and the rights of shareholders to participate in the voting;
- collect the ballots, count the votes and sum up the voting results;
- draw up minutes on the results of voting;
- announces the results of voting;
- hand over the voting ballots to the Company's archives;

### **4. Minutes on the results of voting. Announcement of voting results**

4.1 At the general meeting of the shareholders according to the results of voting the minutes on the results of voting shall be made by the Counting Board, which shall be signed by all members present.

4.2 The minutes of the voting results shall be drawn up immediately with the closing of the general meeting of shareholders.

4.3 The Minutes on the results of voting shall be drawn up in two copies.

4.4 The minutes of the voting results shall include:

- the date, time and place of a general meeting of shareholders;
- the total number of votes of the owners of the shares of the shareholders who have a vote;
- the number of votes of shareholders attending the general meeting;
- quorum of the meeting;
- issues put to the vote and their results, decisions taken by the meeting;

4.6. After the minutes on the results of voting have been drawn up and the minutes of the General Stockholders' Meeting have been signed, the voting ballots together with one copy of the minutes shall be sealed by the Counting Committee and delivered to the Company archive for storage.

4.7. The minutes of the voting results (the second copy) shall be attached to the minutes of the General Meeting of Shareholders.

4.8. The decisions made by the General Meeting of Shareholders, including the results of the voting, shall be communicated to the Shareholders in accordance with the procedure and within thirty days from the date of making such decisions.

The voting results shall be announced at the General Meeting of Shareholders during which the voting took place and/or shall be communicated to the Shareholders after the closing of the General Meeting of Shareholders by publishing the Report on the voting results.