

«APPROVED»
by the decision of annual
general shareholders' meeting of
«KOKAND BIOCHEMICAL»
June 30, 2022 year

A.I.Ruziyev _____

Chairman of the meeting signature

JOINT-STOCK COMPANY

«KOKAND BIOCHEMICAL»

REGULATION

ON THE GENERAL

SHAREHOLDERS' MEETING

2022 year

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1. General provisions

1.1. These Regulations determine the status and work of the General Meeting of Shareholders of QO'QON BIOKIMYO Joint-Stock Company (hereinafter referred to as the "Company"), as well as the procedure for its holding and decision-making.

1.2. The Regulation was developed on the basis of the Law of the Republic of Uzbekistan "On the protection of the rights of Joint Stock Companies and Shareholders", as well as the Charter of the Company and the current legislation.

1.3. The company is obliged to hold an annual General Meeting of shareholders (annual General Meeting of shareholders).

1.4. The annual General Meeting of shareholders is held within the terms specified in the charter of the company, but no later than six months after the end of the financial year. At the annual General Meeting of shareholders, issues are resolved on the election of the company's supervisory board and the audit commission, the extension of the contract with members of the company's collegial executive body, its reorganization or termination, as well as the approval of the company's annual report, annual business plan, company profit and distribution of losses, reports of the supervisory board and the executive body on the measures taken to implement the company's development strategy, reports of the supervisory board of the company on issues within the competence of competence, including compliance with the requirements established by the legislation on the management of the company, reports on hearings and conclusions of the audit commission and other documents are considered .

1.5. General Meetings of shareholders, except for the annual General Meeting, are extraordinary meetings.

1.6. The date and procedure for holding a General Meeting of shareholders, the procedure for notifying shareholders of a meeting, the list of materials (information) provided to shareholders in preparation for a General Meeting of shareholders are determined by the Supervisory Board. companies.

1.7. When holding a General Meeting of shareholders, it is possible to use information and communication technologies that provide an opportunity to participate in a General Meeting, discuss agenda items and make decisions on issues put to a vote. The general procedure for remote participation in the General

Meeting of shareholders using information and communication technologies and remote electronic voting is determined by the authorized state body for regulation of the securities market.

2. Powers of the General Meeting of Shareholders

The powers of the General Meeting of shareholders include:

- 2.1. Introduction of amendments and additions to the charter of the company or approval of the charter of the company in a new edition;
- 2.2. Reorganization of society;
- 2.3. Liquidation of the company, appointment of a liquidator (liquidation commission) and approval of interim and final liquidation balance sheets;
- 2.4. Determination of the quantitative composition of the supervisory board and the committee of minority shareholders, election of their members and early termination of the powers of members;
- 2.5. Determination of the amount of remuneration and payments for the payment of remuneration to members of the supervisory board of the company for the period of their performance of their duties and (or) to cover expenses related to the performance of duties of a member of the supervisory board
- 2.6. Setting the maximum number of issued shares;
- 2.7. Increase the authorized capital;
- 2.8. Reduction of the authorized capital;
- 2.9. Acquisition of placed shares of the company;
- 2.10. Approval of the organizational structure of the company, election (appointment) of the head of the executive body of the company;
- 2.11. Election of members of the audit commission and early termination of their powers, as well as approval of the charter of the audit commission;
- 2.12. Determining the amount of remuneration and compensation to members of the audit commission of the company;

- 2.13. Approval of the company's annual report, as well as the company's development strategy for the medium and long term, based on the main directions and goals of the company's activities;
- 2.14. Distribution of benefits and losses to society;
- 2.15. Hear the reports of the supervisory board of the company and the conclusions of the supervisory commission (auditor) on issues within the competence of the supervisory board of the company and the audit commission (auditor), including compliance with the requirements established by regulatory legal acts on the management of the company;
- 2.16. Adoption of a decision on the issue by the company of corporate bonds, including bonds that can be exchanged for shares;
- 2.17. Making a decision on the issue of derivative securities;
- 2.18. Decision-making on the redemption of corporate bonds of the company;
- 2.19. Adoption of a decision provided for in article 35 of the law of the Republic of Uzbekistan "On the protection of the rights of Joint Stock Companies and Shareholders" on the non-use of pre-emptive rights;
- 2.20. In accordance with Article 34 of the Law of the Republic of Uzbekistan "On the protection of the rights of Joint Stock Companies and Shareholders", setting the price for the placement of shares (issue for organized trading in securities);
- 2.21. Approval of the regulations of the General Meeting of shareholders;
- 2.22. Crushing and consolidation of reserves;
- 2.23. According to Chapter 8 of the Law of the Republic of Uzbekistan "On the protection of the rights of Joint Stock Companies and Shareholders", the adoption of a decision to conclude a major transaction in respect of property accounting for more than fifty percent of the net assets of the company as of the date of the decision to conclude a transaction at the book value or acquisition cost;
- 2.24. Deciding on the conclusion of agreements with an affiliate of the Company on the basis of Chapter 9 of the Law of the Republic of Uzbekistan "On the protection of the rights of Joint Stock Companies and Shareholders";

- 2.25. Determination of an audit organization for conducting a mandatory audit, making a decision on the maximum amount of payment for the services of this organization and concluding an agreement with it (termination of the agreement);
- 2.26. Approval of the decision-making form and disclosure of information on the obligation to comply with the recommendations of the corporate governance code;
- 2.27. Internal documents of the company: on the General Meeting of shareholders, on the supervisory board, on the executive body, on the audit commission, on awarding members of the supervisory and executive bodies, on the committee of minority shareholders, on internal control, on information policy, on dividend policy, conflict of interest approval of other normative acts on the procedure for their timely action;
- 2.28. Make a decision on the annual analysis of business processes and projects in accordance with the goals of the company's development with the involvement of independent professional organizations - consultants;
- 2.29. Determination of transactions related to the current economic activity of the company;
- 2.30. Determining the procedure and conditions for sponsoring (charity) or providing (receiving) unbiased assistance, making a decision on empowering the supervisory board for their implementation;
- 2.31. By e-mail (confirmed by electronic digital signature), as well as by empowering its representative to determine (approve) the procedure for holding a General Meeting in the form of videoconferencing;
- 2.32. Determination (approval) of the procedure for attracting independent experts (for example, an investment consultant or other professional participant in the securities market) to provide practical assistance to the census commission or perform its functions;
- 2.33. Making a decision on covering the expenses for the maintenance of the committee of minority shareholders at the expense of the company's funds;
- 2.34. Determination of requirements for the form and content of reports (reports) of the Company's management and control bodies reporting to the General Meeting of shareholders, the duration of the General Meeting of shareholders;

2.35. On the basis of the recommendation of the supervisory board of the company, making decisions on encouraging employees working in the company at the expense of the company's net profit;

2.36. Resolution of other issues in accordance with the law.

3. Right to participate in the General Meeting. Registration of Shareholders and their authorized representatives

3.1. The right to participate in the General Meeting of shareholders is granted to shareholders registered in the register of shareholders of the company formed three working days before the date of 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 cases of restoration of violated rights of persons not included in this register on the date of its creation, or correction of errors made during the creation of the register.

3.3. Shareholders (their representatives), auditors of the company, auditors of the company, members of the supervisory board, the audit commission and members of the executive body have the right to participate in the General Meeting of shareholders (if the candidates included in the voting ballot, that is, members of the Supervisory Board when discussing the chairman of the audit commission and the executive body) have the right to participate in the General Meeting of shareholders, to which they are invited).

3.4. To participate in the General Meeting of Shareholders, shareholders (their representatives) must register at the time and place of the General Meeting.

3.5. The representative of the shareholder acts at the General Meeting of shareholders on the basis of a written power of attorney. The power of attorney for voting must contain information about the authorized and represented person (name, surname, place of residence or location, passport or identity card). A power of attorney to vote issued on behalf of an individual must be notarized.

3.6. Registration of individuals for participation in the General Meeting of shareholders is carried out on the basis of a passport, identity card or other document proving the identity of the shareholder, and their representatives in the presence of a notarized power of attorney to vote on behalf of the shareholder. shareholder. The shareholder has the right to replace his representative at the

General Meeting of shareholders at any time or to participate in the meeting in person.

3.7. A power of attorney to vote on behalf of a legal entity is issued with the signature of its head and the seal of this legal entity (if there is a seal).

3.8. A representative of a shareholder of a legal entity may participate in the General Meeting of shareholders if he has a power of attorney issued in his name, signed by the head of the organization or another person represented by the constituent documents, certified by the seal of this organization.

3.9. According to the register of shareholders of the company, a registration list is compiled in the form specified in Appendix 1 of these Regulations. The registration sheet must be made in the form of a brochure, with a serial number, stitched with a thread and approved by the seal of the joint-stock company.

3.10. When holding a General Meeting, shareholders (their representatives) sign the registration list and receive a ballot or a set of voting ballots based on the number of voting shares of each shareholder, determined according to the register of shareholders of the company.

3.11. If a meeting participant submits a power of attorney to represent the interests of one or more shareholders, then he/she shall be issued a voting ballot for the shareholder (shareholders) he or she represents, and against the name of the shareholder (shareholders) in the registration list. of the shareholder he represents, the entry "_____ for _____ (number) of voting shares" "by proxy" is made and the surname, name, patronymic of the representative are indicated (Appendices 3 and 3a).

3.12. If a share of the company is jointly owned by several persons, the right to vote at the General Meeting of shareholders is exercised by one of the participants in joint ownership or their common representative at their request. The powers of each specified person must be properly executed.

3.13. Shareholders are given the opportunity to conclude shareholder agreements in order to form a unified position in the voting process.

3.14. A person participating in the General Meeting is given the opportunity to receive a copy of the ballot filled out by him/her at the expense of such person.

3.15. Members of the executive body participating as representatives of shareholders cannot participate in voting on the issue of electing members of the executive body.

4. Preparation for the Annual General Meeting of Shareholders

4.1. When preparing for the General Meeting of Shareholders, the Supervisory Board of the company determines:

- date, time and place of the General Meeting;
- agenda of the General Meeting;
- date of formation of the register of shareholders of the company for holding a General Meeting;
- the procedure for notifying shareholders of a General Meeting;
- a list of information (materials) provided to shareholders in preparation for the General Meeting;
- form and text of the bulletin;
- the procedure for participation and voting at the General Meeting of shareholders, including absentee participation and voting using information and communication technologies.

4.2. The notice of the General Meeting of Shareholders is published on the unified portal of corporate information, the official website of the company and in the mass media no later than twenty-one days before the date of the General Meeting of Shareholders, but no later than thirty days, and is also sent to shareholders by e-mail. At the request of a shareholder, the company must provide the shareholder with information that he is included in the register of shareholders of the company formed for holding a General Meeting of shareholders.

4.3. The notice of the General Meeting of Shareholders must contain:

- company name, location (postal address) and email address;
- date, time and place of the General Meeting;
- 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 the information (materials) to be provided to shareholders in preparation for the General Meeting;

- the procedure for participation and voting at the General Meeting of shareholders, including absentee participation and voting using information and communication technologies;

The list of additional information (materials) that must be provided to shareholders in preparation for the General Meeting of shareholders may be determined by the authorized state body in the field of regulation of the securities market.

Persons participating in the General Meeting of shareholders, including remotely using information and communication technologies, are given the opportunity to use information (materials) provided to shareholders before and during the General Meeting of shareholders.

4.4. The information (materials) that must 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 (auditor) of the company and the audit organization on the results of the annual audit of the financial and economic activities of the company. , the director (chairman of the board) of the supervisory board of the company, the conclusion of a trustee on the possibility of extending the term of the contract concluded with the company, on reviewing or terminating the contract, as well as information on candidates for members (verification) of the supervisory board and the audit commission of the company, draft amendments and additions to the charter of the company or the charter of the company in a new edition.

4.5. Proposals for the agenda of the General Meeting of shareholders (based on Appendix 5) Shareholders (shareholders) owning at least one percent of the total number of voting shares of the company may submit issues to the agenda of the annual General Meeting of shareholders no later than 120 (One hundred and twenty) days after the end of the financial year of the company, while the company's Supervisory Board and the Audit Commission have the right to nominate candidates to the Committee of Minority Shareholders in such a way that their number does not exceed the composition of this body.

4.6. The issue is included in the agenda of the General Meeting of shareholders in writing, indicating the grounds for its inclusion, the name of the shareholders (shareholder) who submitted the issue, the number and type of shares they own. 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 he owns (if the candidate is a shareholder of the company), as well as the name (name) of the shareholders, who nominated the candidate, the number and type of shares they own.

4.7. The Supervisory Board of the Company is obliged to consider the proposals received and decide on their inclusion in the agenda of the General Meeting of Shareholders or on refusal to include them in the agenda no later than ten days after the expiration of the period established by law.

4.8. The issue introduced by the shareholders (shareholder) must be included in the agenda of the General Meeting of shareholders, as well as the nominated candidates in the list of candidates for voting for elections to the Supervisory Board and the Audit Commission of the company, except for the following cases:

4.9. 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 in the list of candidates for voting on elections to the supervisory board of the company and the audit commission is mandatory. sent to the shareholders (shareholders) who raised the issue or made a proposal no later than three working days from the date of the decision.

4.10. The 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 on the list of candidates for voting on elections to the supervisory board of the company and the audit commission may be brought to court.

5. Procedure for convening and holding an Extraordinary General Meeting of Shareholders

5.1. According to the decision of the Supervisory Board of the company, the extraordinary General Meeting of shareholders is held:

- on their own initiative;
- written request of the audit commission;
- carried out on the basis of a written request of a shareholder (shareholders) owning at least five percent of the voting shares of the company (according to Appendix No. 6).

5.2. Convening an extraordinary General Meeting of shareholders at the written request of the audit commission of the company or a shareholder (shareholders)

owning 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. The request to hold an extraordinary General Meeting of shareholders must define the issues to be included in the agenda of the meeting, indicating the reasons for their inclusion.

5.4. The supervisory board of the company is not entitled to make changes to the definition of agenda items for an extraordinary General Meeting of shareholders, which is 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. In the case of a request to convene an extraordinary General Meeting of shareholders, this request must indicate the name of the shareholder (shareholders) requiring the convening of the General Meeting, the number and type of shares owned by him.

5.6. The request to convene an extraordinary General Meeting of shareholders shall be signed by the person (persons) requiring the convening of an extraordinary General Meeting of shareholders.

5.7. Within ten days from the day the Audit Commission of the company or the shareholder (shareholders) owning at least five percent of the voting shares of the company makes a request to convene an extraordinary General Meeting of shareholders, the supervisory board of the company decides to convene an extraordinary General Meeting of shareholders or to refuse to convene a meeting .

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 taken in the following cases if:

- if the shareholder (shareholders) demanding the convening of an extraordinary General Meeting of shareholders is not the owner of the number of voting shares of the company provided for by law;
- if none of the issues proposed for inclusion in the agenda falls within the competence of the General Meeting of shareholders;

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

5.9. The decision of the Supervisory Board of the Company 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 the convening of the meeting no later than three working days after the adoption of the decision. .

5.10. The decision of the Supervisory Board of the Company to refuse to convene an extraordinary General Meeting of shareholders may be appealed to the court.

5.11. If the Company's Supervisory Board fails to make a decision to convene an extraordinary General Meeting of shareholders within the time period established by law, or if it decides to refuse to convene an extraordinary General Meeting of shareholders, shareholders may be convened by persons requiring its convening. In such cases, the costs associated with the preparation of the General Meeting of shareholders and its holding may be covered at the expense of the company's funds by decision of the General Meeting of shareholders.

5.12. To consider issues related to the early termination of powers of the Supervisory Board, in accordance with Appendix 7, an extraordinary General Meeting of shareholders is convened.

6. Quorum of the General Meeting

6.1. If at the time of completion of registration for participation in the General Meeting of Shareholders, shareholders who have in aggregate more than fifty percent of the votes of the outstanding voting shares of the company (their representatives) have registered, the General Meeting of Shareholders is eligible (have a quorum).

6.2. In the absence of a quorum for holding a General Meeting of shareholders, the date of holding a repeated General Meeting of shareholders is announced. Changing the agenda at the repeated General Meeting of shareholders is not allowed.

6.3. If shareholders (their representatives) holding in aggregate more than forty percent of the voting shares of the company at the time of registration are registered to participate in the repeated General Meeting convened instead of the

extraordinary meeting of shareholders, the repeated General Meeting of shareholders must be authorized.

6.4. Notification of holding a repeated General Meeting of shareholders shall be carried out within the time limits and in the form provided for by law.

6.5. If the date of the General Meeting of Shareholders is postponed due to the absence of a quorum for a period of 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 General Meeting that has not taken place.

7. Working bodies of the General Meeting and the procedure for holding

7.1. The working bodies of the General Meeting are the chairman (board) of the General Meeting, the counting commission and the secretariat.

7.2. The chairman (board) and secretary of the General Meeting are elected by the General Meeting of shareholders. At the same time, the Chairman of the Supervisory Board is a member of the Board of the General Meeting of Shareholders.

7.3. The Chairman of the General Meeting of Shareholders is elected at the General Meeting of Shareholders, ensures the holding of the meeting, and for this he has all the powers necessary for the proper performance of his duties.

7.4. The chairman of the General Meeting directs the course of the meeting, coordinates the work of the working bodies of the General Meeting, determines the order of discussion of issues, limits the time for speakers to speak, gives explanations during the meeting and voting, controls the progress of restoring order in the hall.

7.5. The chairman of the General Meeting signs the act and the decision of the General Meeting.

7.5.1 The Chairman of the General Meeting has the right to make a video recording of the General Meeting of Shareholders and broadcast it on the Internet.

7.6. For the purpose of counting votes, registering shareholders for participation in the General Meeting of shareholders, as well as distributing voting ballots, the Supervisory Board of the company creates a counting commission, the number and

composition of whose members are approved by the General Meeting of shareholders.

7.7. The census commission must include at least three people. Members of the supervisory board of the company, members of the audit committee, members of the board of the company, as well as persons nominated for these positions cannot be members of the census commission.

7.8. The Counting Commission determines the presence of a quorum at the General Meeting of Shareholders, explains issues arising in connection with the exercise by shareholders (their representatives) of the right to vote, explains the procedure for voting on issues put to vote, the established procedure for voting and participation of shareholders in voting ensures their rights, calculates votes and sums up the results of voting, prepares a report on the results of voting, submits voting ballots to the archive of the society.

7.9. Voting at the General Meeting of shareholders is carried out according to the principle "one voting share of the company - one vote", except for cases of cumulative voting when electing members of the Supervisory Board of the company.

7.10. Voting on agenda items of the General Meeting of Shareholders is carried out by ballots or remotely using information and communication technologies.

7.11. The form and text of voting ballots are approved by the Supervisory Board of the company in the form specified in Appendix 2 to these Regulations, except for cases when an extraordinary General Meeting of Shareholders is not convened by the Supervisory Board of the company. A voting ballot is issued to a shareholder (his representative) registered to participate in the General Meeting.

7.12. On the voting ballot: the full corporate name of the company, the date, time and place of the General Meeting of shareholders, a description of each issue put to the vote and the procedure for its consideration, "for", "against" or "abstained" for each issue put to the vote. voting, voting options must be indicated, expressed in the following words (with the exception of cumulative voting, expressed in the words "for" the issue put to the vote), and the voting ballot must be signed by the shareholder (his representative).

7.13. When voting on the issue of electing a member of the Supervisory Board or the Audit Commission of the company, the ballot paper must contain information about the candidate, his last name, first name, patronymic.

When voting remotely using information and communication technologies on the agenda items of the General Meeting of Shareholders, voting ballots are not used. At the same time, the legality of the decision taken on the issues put to the vote is confirmed by an electronic digital signature used when registering a shareholder to participate in the General Meeting of shareholders.

7.14. If during the voting the voter left only one of the possible options for voting on the issue, then the votes cast on this issue will be taken into account. Ballot papers filled out in violation of this requirement shall be declared invalid and votes cast on the issues contained therein shall not be counted.

7.15. If more than one issue is indicated in the voting ballot, failure to comply with the requirements of the law on one or several issues does not entail the invalidity of the ballot as a whole.

7.16. Based on the voting results, the counting commission draws up a protocol on the voting results, which is signed by the members of the counting commission. The voting results report shall include information on the presence of a quorum for holding a General Meeting of shareholders, including a General Meeting held remotely using information and communication technologies.

7.17. After drawing up a report on the results of voting and signing the minutes of the General Meeting of shareholders, voting ballots of shareholders on paper or in electronic form are sealed with the seal of the counting commission and deposited in the archive of the company.

7.18. The report on the results of voting must be attached to the minutes of the General Meeting of shareholders.

7.19. The voting results will be announced at the General Meeting of Shareholders where the voting took place, as well as brought to the attention of shareholders by publishing a report on the voting results after the closing of the General Meeting of Shareholders.

7.20. The procedure for holding a General Meeting of shareholders is approved at each General Meeting of shareholders in accordance with this regulation.

7.21. The counting commission elected at the annual General Meeting of shareholders continues its activity for one year, if there is no change in its composition, also at subsequent extraordinary General Meetings. The counting commission determines the quorum of the meeting by counting the votes of shareholders who came to the General Meeting according to the list.

7.22. The chairman of the supervisory board opens the General Meeting, first addresses the counting commission, after hearing the information of the counting commission on the presence of a quorum of the meeting, declares the meeting open, proposes to elect the chairman and secretary of the meeting, members of the counting commission.

7.23. The General Meeting convened at the initiative of the shareholders may be held by the persons who called the meeting in the manner specified above.

7.24. The procedure for holding a General Meeting provides for the start and end times of the meeting, the duration of speeches and breaks, the sequence of agenda items, the names and positions of speakers on agenda items, the voting procedure and the announcement of its results.

7.25. Current issues that arise during the meeting, the chairman decides independently, based on the main principle: each participant can exercise the right to speak at the General Meeting of shareholders within the specified time.

7.26. Those who expressed their desire to participate in the discussion of the agenda items submit an order to the secretary of the General Meeting indicating the issue to be discussed.

7.27. After discussing all issues on the agenda, the chairman of the meeting declares the General Meeting of shareholders closed.

8. Notice of the General Meeting of Shareholders

8.1. The secretary of the General Meeting is elected by the General Meeting of shareholders.

8.2. In accordance with paragraph 7.7 of this provision, the requirements for the candidature of the secretary will be similar to the requirements for the appointment of members of the census commission.

8.3. Secretary of the General Meeting:

- fixes the course of the General Meeting;
- maintains a list of those wishing to take part in the discussion of the agenda items of the meeting in accordance with written instructions;
- not later than ten days after the closing of the General Meeting, the minutes of the General Meeting of shareholders shall be drawn up in two copies.

8.4. In the minutes of the General Meeting of shareholders:

- date, time and place of the General Meeting of shareholders;
- the total number of votes held by the shareholders owning voting shares of the company;
- the number of votes held by the shareholders participating in the General Meeting;
- the chairman (board) and secretary of the General Meeting, the agenda of the meeting are indicated;

8.5. The minutes of the General Meeting of shareholders must contain the main provisions of the reports, the issues put to vote, the results of voting on them, the decisions adopted by the meeting.

8.6. The minutes of the General Meeting of Shareholders shall be drawn up in duplicate no later than ten days after the closing of the General Meeting of Shareholders. Both copies are signed by the chairman of the General Meeting and the secretary of the General Meeting.

8.7. The report of the counting commission is not approved by a special decision of the General Meeting of shareholders, but is accepted for information and is subject to attachment to the minutes of the General Meeting.

9. Implementation of the decisions of the General Meeting of Shareholders

9.1. The supervisory board of the company exercises control over the implementation of decisions of the General Meeting of shareholders, unless otherwise specified in the decision of the meeting and is not reflected in the report.

9.2. Decisions of the General Meeting of shareholders must be implemented by all shareholders who were present at the General Meeting, as well as those who were not present, in accordance with their share.

10. Final provisions

10.1. Persons who violate the requirements of this regulation are liable in accordance with the law.

10.2. If any article of this Regulation is inconsistent with the current legislation of the Republic of Uzbekistan and / or the Charter of the Company, these articles are considered invalid, and until changes are made in accordance with this Regulation, issues in these articles are carried out in accordance with the current legislation of the Republic of Uzbekistan and / or the Charter of the Company .

Appendix 1 to the Regulations on the
General Meeting of Shareholders

**Minutes of the annual (extraordinary) General Meeting of shareholders of the
joint-stock company "QO'QON BIOKIMYO", held in _____ 2022**

T/p	Surname, name, patronymic (name) of the shareholder	Depo account number	Number of voting shares	Sharehold er's signature	(filled in if there is a representative)				
					Surname, name, patronymic (name) of the representati ve	power of attorney number	power of attorney issued date	Number of voting shares	Represe ntative's signatur e
1	2	3	4	5	6	7	8	9	10

Total registered participants of the General Meeting _____ people, voters ____

The presence of a quorum (as a percentage of the total number of voting shares) is
_____ %.

Signatures of members of the counting commission:

Appendix 2 to the Regulations on the
General Meeting of Shareholders

**Ballot No. _____ of the shareholder holding _____ voting shares of the joint-
stock company "QO'QON BIOKIMYO", for voting at the Annual
(extraordinary) General Meeting of Shareholders
dated _____ 20__**

№	Items on the agenda	Voting Options (delete the ones you don't need)**		
		For	Against	Abstained
1				
2				
3				

Surname, name and patronymic initials _____

(signature)

* According to the register, the number of the shareholder is indicated.

** There is only one voting option left..

Number of votes _____ x = _____

№	Full name of a Candidate	Number of votes cast for a candidate
1		
2		
3		
4		

Shareholder (shareholder representative) (Full name) _____
Signature

The Bulletin must be signed by the Shareholder (Shareholder's representative)..

Appendix 3 to the Regulations on the
General Meeting of Shareholders

POWER OF ATTORNEY

I, the owner of _____ ordinary shares (and _____ preferred shares) of
JSC "QO'QON BIOKIMYO", _____, instruct
_____ to represent my interests at the meeting
of shareholders when voting with all the shares I own.

My address:

Representative's address:

Passport Series _____ №

Passport Series _____ №

issued _____

issued _____

This power of attorney is valid from 20____ «____» _____ to 20____ «____».
Shareholder's signature _____ Date _____

I confirm the personal signature of the shareholder.

Notary _____

Signature _____ Date _____

-stamp-

**Appendix 3a to the Regulations on the
General Meeting of Shareholders**

POWER OF ATTORNEY

I, _____, shareholder of the joint-stock company "QO'QON BOKIMYO", owner of _____ ordinary shares (and _____ preferred shares) _____ (name of legal entity), head (director, chairman) of _____, citizen of _____ with all relevant shares at the meeting of shareholders trust to represent interests _____.

Shareholder's address:

Representative's address:

Bank details:

Passport Series _____ № _____

Valid from _____, 20____ to _____, 20____

Manager's signature

Date

-stamp-

Appendix 4 to the Regulations on the General Meeting of Shareholders

Notification

Dear _____,

Joint-stock company "QO'QON BIODKIMYO", located at _____ (telephone) informs you that the annual (extraordinary) General Meeting of shareholders of the joint-stock company, located at _____, will be held in 20____ "____" _____ hours_____ minutes.

The list of shareholders entitled to participate in the General Meeting will be drawn up according to the regulations on "____" _____ 20____.

E-mail address:

The agenda of the meeting included the following items:

- 1.
- 2.
- 3.

You will be asked to bring your passport or ID card with you.

Supervisory Board of Joint Stock Company "QO'QON BIODKIMYO".

Appendix 5 to the Regulations on the General Meeting of Shareholders

Shareholder

full name

from the owner of _____ percent of the voting shares of the company, passport
series _____ No. _____ issued by the _____ on _____
20_____, the owner of _____ percent of the voting shares of the company
"KOKON BIOKIMYO" joint-stock company "QO'QON BIOKIMYO" on the
agenda of the General Meeting of shareholders

PROPOSITION

I propose to include the following issues for discussion on the agenda of the annual
General Meeting of shareholders held this year:

I propose the following candidates for the agenda of the meeting for the election of
members of the Supervisory Board and the Audit Commission for 20____:

T/p	Surname, name, patronymic of the candidate	Number of voting shares	To authority
			Member of the Supervisory Board
			Member of the Audit Commission

Signature

Appendix 6 to the Regulations on the General Meeting of Shareholders

Shareholder

FULL NAME.

on convening an extraordinary General Meeting of shareholders of the company from the owner of 5 (five) percent of voting ordinary shares or shareholders (owner of _____ voting ordinary shares _____, owner of _____ voting ordinary shares _____)

STATEMENT

I (We) ask to convene an extraordinary General Meeting of shareholders on _____ date of _____ on the following grounds _____, in accordance with the requirements of Article 65 of the Law of the Republic of Uzbekistan "On the protection of the rights of Joint Stock Companies and Shareholders".

I propose to include the following items on the agenda of the extraordinary General Meeting for discussion:

I (WE) ask you to consider and respond to this request within the period established by law.

Signature

Appendix 7 to the Regulations on the General Meeting of Shareholders PROCEDURE

for holding an extraordinary General Meeting of shareholders for early termination of powers of the Supervisory Board

1. This procedure was developed in accordance with the Law of the Republic of Uzbekistan "On the protection of the rights of Joint Stock Companies and Shareholders" in order to provide practical assistance to shareholders in protecting their rights to participate in the management of a joint-stock company, not to harm their interests due to insufficient knowledge of the current powers of the joint-stock company society and bad governance.
2. 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;
 - Requirement of the audit commission of the company or the auditor;
 - The claim of a shareholder (shareholders) who owns at least five percent of the company's voting shares as of the date of the claim.
3. The grounds for the request to hold an extraordinary General Meeting of shareholders on the above issues are:
 - Failure to comply with the legal acts of the Republic of Uzbekistan, the charter of the company, decisions of the General Meeting of shareholders;
 - Damage to society, damage to the property rights of shareholders, including a serious deterioration in production and financial activities, loss of profit and profitability, loss of production and sales of products, works, services due to unreasonable reduction in volume;
 - The presence of signs of economic insolvency (bankruptcy) of the company or the risk of their occurrence, stable debt to the state budget, extra-budgetary funds for the payment of wages to employees;
 - Failure by members of the Supervisory Board to fulfill their duties and responsibilities, a cold-blooded attitude to their duties, a complete lack of activity.

4. The request to hold an extraordinary General Meeting of shareholders is submitted to the supervisory board indicating specific grounds and issues for inclusion in the agenda of the meeting.
5. In addition to the issue of early termination of the powers of the supervisory board, the request to convene an extraordinary General Meeting of shareholders must contain a separate proposal to include in the agenda the issue of electing a new member of the supervisory board.
6. In cases where a shareholder (shareholders) has received a request to convene an extraordinary General Meeting of Shareholders, it must contain the name (name) of the shareholder (shareholders) requiring the convening of the meeting, indicating the number, type of shares owned by the shareholder
7. The request to hold an extraordinary General Meeting of shareholders shall be signed by the person (s) requesting it.
8. The Supervisory Board of the company is not entitled to make changes to the definition of issues on the agenda of an extraordinary General Meeting of Shareholders and must, no later than thirty days from the date of presentation of a written request, decide to hold an extraordinary General Meeting of Shareholders or, within ten days from the date of presentation of a request, to convene an extraordinary General Meeting of Shareholders or refusal to convene a meeting.
9. The decision of the supervisory board of the company to convene an extraordinary General Meeting of Shareholders or a reasoned decision to refuse to convene such a meeting shall be sent to persons requiring the convening of a meeting no later than three working days from the date of its adoption.
10. The decision of the Supervisory Board of the Company to refuse to convene an extraordinary General Meeting of shareholders may be appealed to the court. If the Company's Supervisory Board fails to make a decision to convene an extraordinary General Meeting of shareholders within the time period established by law, or if it decides to refuse to convene an extraordinary General Meeting of shareholders, shareholders may be convened by persons requiring its convening. In such cases, the costs associated with the preparation of the General Meeting of shareholders and its holding may be covered at the expense of the company's funds by decision of the General Meeting of shareholders.