

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

Tashkent city

May 20, 2024

Present:

Chairman of the Counting Commission - Usmanov Kh.A.

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

**AGENDA:**

**Determination of the voting results at the extraordinary general shareholders' meeting of ASIA ALLIANCE BANK JSC.**

**I. SIMPLE VOTING**

Ordinal number of the agenda item of the meeting	for	against	abstained	spoiled ballot
1.1. To approve the following procedure for conducting the extraordinary general meeting of shareholders: - presentations on agenda items - 10-15 minutes; - question and answer sessions for all agenda items - 10-15 minutes each. 1.2. To appoint A.Sh. Mansurov as the Secretary of the Bank's extraordinary general meeting of shareholders.	2 147 105 692			
2.1. To approve the counting commission with a term of office until their re-election, consisting of three members as follows: Usmanov Kh.A. (Chairman of the commission), Fedchenko S.V. and Nodirov S.R. (members of the commission).	2 147 105 692			
3.1. Appoint Abduazimov Umidjon Abduazim ugli to the position of Chairman of the Bank's Management Board for a term of 3 years; 3.2. The date of Abduazimov Umidjon Abduazim ugli's entry into office shall be the date of approval of his candidacy by the Central Bank of the Republic of Uzbekistan in the manner prescribed by law.	2 147 105 692			
4.1. Approve the updated version of the Regulation "On the Procedure for Remuneration of Members of the Supervisory Board of ASIA ALLIANCE BANK JSC" as per the Appendix.	2 147 105 692			
5.1 Approve the decisions of the Bank's Supervisory Board dated 24.04.2024 No. K-21 and No. K-21/1, as well as the decisions of the Bank's Management Board dated 24.04.2024 No. 42/8 and No. 42/9 regarding the write-off of the Bank's assets.	2 147 105 692			

Chairman of the Counting Commission:

Usmanov H.A.

Members of the Counting Commission:

Fedchenko S.V.

Nodirov S.R.