

**AT THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS ON OCTOBER 6, 2021
DECISIONS MADE**

№	Agenda issues	Voting results	Definition of decisions
1.	Election of the working presidium of the general meeting of shareholders;	In favor - 301637 votes, 100 percent Against - 0 votes, 0 percent Neutrality - 0 votes, 0 percent	1. To confirm that the working presidium and the secretary of extraordinary general meeting of JSC "Juma Elevator" are elected in the following structure: 1) A. Salikhov - trustee of Uzdonmahsulot JSC - chairman of the meeting. 2) K. Siddikov - Director of Finance and Trade of JSC "Juma Elevator" (member of the executive body). 3) Sh. Akbaraliev - the representative of JSC "Faykon". I.Allayarov - Secretary of the meeting.
2.	Approval of the Rules of Procedure of the General Meeting of Shareholders.	In favor - 301637 votes, 100 percent Against - 0 votes, 0 percent Neutrality - 0 votes, 0 percent	To approve Regulations of extraordinary general meeting of shareholders.
3.	Election of new members of the Supervisory Board of the Company,	In favor - 301637 votes, 100 percent Against - 0 votes, 0 percent Neutrality - 0 votes, 0 percent	To determine the number of members of the Supervisory Board of JSC "Juma Elevator" to seven and to approve the following composition: 1. A.Salixov 2. B.Xasanov 3. A.Igamkulov 4. Ch.Muxammadiev 5. R.Yusupov 6. I.Borodinets 7. Sh.Sotvoldiev From this day, the term of office of the member of the Supervisory Board Sh. Islamov should be terminated.