

**GLOBALTRANS INVESTMENT PLC**  
**(the "Company")**

Minutes of the Extraordinary General Meeting of the shareholders of the Company held at  
Office Unit 3, Floor 6, Al Sila Tower, Abu Dhabi Global Market Square, Al Maryah Island, Abu Dhabi, UAE on 7  
October 2024 at 1:00 p.m., UAE time (as adjourned from 30 September 2024).

Present: Maple Valley Investments Ltd – by proxy  
Onyx Investments Ltd – by proxy  
Marigold Investments Ltd – by corporate representative  
Litten Investments Limited – by proxy  
Goldriver Resources Ltd – by proxy  
Aqnet Capital LLP – by corporate representative

In attendance: Yerzhan Niyazaliyev – Chairman of the board  
Aleksandr Lavrentjev – Secretary of the Company  
Artem Gabestro – General Counsel  
Sergey Ignashov – Corporate representative

**Election of Chairperson**

In accordance with Regulation 55 of the Articles of Continuance of the Company, Yerzhan Neyazaliyev presided as the Chairperson of the meeting.

**Introduction**

The Chairperson of the meeting took the chair and declared the meeting open at 1:30 p.m, being convinced that there was a quorum in accordance with the provisions of Regulation 52 and Regulation 53 of the Articles of Continuance of the Company. The Chairperson confirmed that the notice of the extraordinary general meeting of shareholders of Globaltrans Investment PLC and resolutions proposed dated 13 September 2024 had been duly given to all the members of the Company having a right to attend and vote at the meeting.

**Quorum**

Half an hour afterwards from the time appointed for this adjourned meeting the Chairperson advised that by the stipulated date of this adjourned meeting 74,541,192 shares were duly represented by corporate representatives and by proxy, which for the purposes of this adjourned meeting constitute a quorum in accordance with Regulation 53 of the Articles of Continuance of the Company.

**Notice of the Extraordinary General Meeting**

The Chairperson tabled the documents presented at the meeting, including:

- the notice of the extraordinary general meeting of shareholders of Globaltrans Investment plc and resolutions proposed dated 13 September 2024;
- statement by directors of the Company.
- minutes of the extraordinary meeting of shareholders of the Company as of 30 September 2024 adjourning the meeting to October 2024 at 1:00 p.m., UAE time.

**Voting by a poll**

In accordance with Regulation 58 of the Articles of Continuance of the Company, the Chairperson demanded that the resolutions proposed at the present meeting be decided by a poll. The Chairperson explained to the members present the voting arrangements.

**THE FOLLOWING ORDINARY RESOLUTIONS WERE TABLED AND PASSED:**

**Resolution 1:**

The Chairperson informed the meeting that the board proposed that the general meeting passes the following ordinary resolution:

**“to generally and unconditionally approve (and, to the extent required, authorise) the acquisition by direct or indirect subsidiary of the Company, or such other person as the Company may nominate (Subsidiary), of GDRs**

held in National Settlement Depository (NSD) and PJSC “SPB Bank” up to the total number of such GDRs then in issue, provided that such acquisition would be made with the price of RUB 520 per GDR (Acquisition Price and Acquisition, respectively)”.

The Chairperson proposed the passing of Resolution 1, counted the votes and declared that the required approval by the shareholders was satisfied and the resolution was passed by a majority of all the members present at the meeting with 74,541,192 votes in favour, 0 votes against and 0 votes abstained.

Resolution 2:

The Chairperson proposed that the general meeting passes the following ordinary resolution:

**“to instruct and authorize the Company’s directors to determine and approve such other details and parameters of the Acquisition as the directors may think fit”.**

The Chairperson proposed the passing of Resolution 2, counted the votes and declared that the required approval by the shareholders was satisfied and the resolution was passed by a majority of all the members present at the meeting with 74,541,192 votes in favour, 0 votes against and 0 votes abstained.

Resolution 3:

The Chairperson proposed that the general meeting passes the following ordinary resolution:

**“that the Company’s directors, acting individually or jointly, be authorized to do all acts and things necessary to implement (or procure implementation of) the Acquisition, including but not limited to appearing before any relevant governmental authority, stock exchange, completing and filing the relevant documents, declarations, applications and statutory forms, as well as to make any and all assurances, declarations and publications necessary or desirable for the implementation of the aforementioned resolutions”.**

The Chairperson proposed the passing of Resolution 3, counted the votes and declared that the required approval by the shareholders was satisfied and the resolution was passed by a majority of all the members present at the meeting with 74,541,192 votes in favour, 0 votes against and 0 votes abstained.

Closing of the meeting

The Chairperson confirmed that there was no further business, thanked the members present for their attendance and declared the meeting closed at 1.45 p.m.

*Any references to GDRs in the minutes of the extraordinary general meeting of the shareholders of Globaltrans Investment PLC on 7 October 2024 shall mean global depository receipts representing ordinary shares in the Company, ISIN: US37949E2046.*

  
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Yerzhan Niyazaliev  
Chairperson