

*Absentee ballot of the annual meeting of shareholders of “Rakhat” Joint Stock Company (hereinafter – “Rakhat” JSC) without holding a general meeting of shareholders  
Republic of Kazakhstan, 050002, Almaty city, 2a Zenkov st.*

<b>Information on shareholder of “Rakhat” JSC (hereinafter - shareholder)</b>	
<b>Shareholder’s full name</b>	
<b>Name of the shareholder – legal entity</b>	
<b>Full name of the shareholder’s representative – individual or legal entity</b>	
<b>Individual’s TIN</b>	
<b>Legal entity shareholder’s BIN (if available)</b>	
<b>Type of personal identification document (ID, passport, etc.)</b>	
<b>No. of the identification document, issue date and the issuing authority</b>	
<b>Information on the power of attorney for shareholder’s representative</b>	No. _____ dated « ____ » _____ 2020
<b>Contact phone number</b>	
<b>Number of shares owned by the shareholder, pcs</b>	
<b>Information on annual meeting of shareholder of “Rakhat” JSC (for shareholder’s information)</b>	
<b>Full name and location of the company’s executive authority</b>	Executive Board of “Rakhat” JSC, Republic of Kazakhstan, 050002, Almaty city, 2a Zenkov st.
<b>Initiator of the annual meeting of shareholders</b>	Executive Board of “Rakhat” JSC
<b>Agenda of the general meeting of shareholders</b>	1. On approving the meeting’s agenda.

	<ol style="list-style-type: none"> <li>2. On composition of the Counting commission of general meeting of shareholders.</li> <li>3. On approving the audited consolidated financial statements of “Rakhat” JSC for 2019.</li> <li>4. On approving the procedure of distributing the net profits of “Rakhat” JSC for 2019, taking decision on paying dividends for ordinary shares and approving the size of dividend per one ordinary share of “Rakhat” JSC.</li> <li>5. On early termination of authorities of the member of “Rakhat” JSC’s Executive Board, Mr. Noh Mang Ko.</li> <li>6. On electing a new member of “Rakhat” JSC’s Executive Board.</li> <li>7. On shareholders’ appeals on actions of “Rakhat” JSC and its officials and results of their consideration in 2019.</li> </ol>
Final date of submitting the absentee ballots	May 27, 2020 06:00 PM (Nur-Sultan time zone) * The date of submitting the absentee ballot is the date of its registration at “Rakhat” JSC’s registry office.
Date and number of the absentee ballot’s registration, received at “Rakhat” JSC’s registry office.	No. _____ dated « ___ » _____ 2020
Date of closing the annual meeting of shareholders	May 28, 2020 06:00 PM (Nur-Sultan time zone)

Regarding the first issue of the agenda:

**On approving the meeting’s agenda.**

The suggestion on this issue, proposed to be put on vote:

**Approve the agenda of annual general meeting of shareholders of “Rakhat” JSC**

Number of votes belonging to shareholder \_\_\_\_\_

POSITIVE	NEGATIVE	ABSTAINED

1. Voting at the general meeting of shareholders is being held at the principle “one share – one vote”.
2. It is necessary to make a mark or signature for one of possible answers of voting.  
**\* shareholder is entitled to make a mark or signature to one of the ballots in Kazakh or Russian languages.**

Regarding the second issue of the agenda:

**On composition of the Counting commission of annual general meeting of shareholders.**

The suggestion on this issue, proposed to be put on vote:

**To terminate the authorities of Head of the Counting Commission Mrs. Sadykova Dana Tuzelbaevna and members of the Counting Commission Mrs. Otanova Eygerim Zhumakhankyzy, Palganova Zarina Shiryzdanovna and elect new Counting Commission in the following composition:**

- Chairman of the Counting Commission:** - Ryabchenko Svetlana Gennadijevna
- Members of the Counting Commission:**
- Omarova Altynai Khalykovna
  - Kissikova Daliman Serikbaevna
  - Bulegenov Zhanat Ultanuly
  - Kalturumidi Anastasiia Konstantinovna

Number of votes belonging to shareholder \_\_\_\_\_

POSITIVE	NEGATIVE	ABSTAINED

1. Voting at the general meeting of shareholders is being held at the principle “one share – one vote”.
2. It is necessary to make a mark or signature for one of possible answers of voting.

**\* shareholder is entitled to make a mark or signature to one of the ballots in Kazakh or Russian languages.**

Regarding the third issue of the agenda:

**On approving the audited consolidated financial statements of “Rakhat” JSC for 2019.**

The suggestion on this issue, proposed to be put on vote:

**To approve the audited consolidated financial statements of “Rakhat” JSC for 2019 with consideration of the independent auditors’ report.**

Number of votes belonging to shareholder \_\_\_\_\_

POSITIVE	NEGATIVE	ABSTAINED

1. Voting at the general meeting of shareholders is being held at the principle “one share – one vote”.
2. It is necessary to make a mark or signature for one of possible answers of voting.

**\* shareholder is entitled to make a mark or signature to one of the ballots in Kazakh or Russian languages.**

Regarding the fourth issue of the agenda:

**4. On approving the procedure of distributing the net profits of “Rakhat” JSC for 2019, taking decision on paying dividends for ordinary shares and approving the size of dividend per one ordinary share of “Rakhat” JSC.**

The suggestion on this issue, proposed to be put on vote:

**1. To distribute the net profits of “Rakhat” JSC, obtained as the result of financial business activities of “Rakhat” JSC for 2019 as follows:**

- to send part of the net profits in the amount of 2.368.800.000 (Two billion three hundred and sixty-eight million eight hundred hundred thousand) tenge 00 tiyn for paying the dividends for ordinary shares of “Rakhat” JSC;
- to set the size of dividend per 1 (one) ordinary share in the amount of 658 tenge (six hundred and fifty-eight) tenge 00 tiyn;
- do not distribute the part of the net income of “Rakhat” JSC remaining after dividends payment and keep it on the account of the undistributed profits of the Company.

**2. To set the following procedure and form of the dividends payout:**

- date of dividends payout start– June 15, 2020;
- do not set the period of dividends payout;
- date of creation of the list of shareholders entitled to receive dividends – May 28, 2020;
- dividends payout is performed in cash at the Company location or in cashless manner;
- dividends payout is performed without involving the paying agent.

Number of votes belonging to shareholder \_\_\_\_\_

POSITIVE	NEGATIVE	ABSTAINED

1. Voting at the general meeting of shareholders is being held at the principle “one share – one vote”.
2. It is necessary to make a mark or signature for one of possible answers of voting.

**\* shareholder is entitled to make a mark or signature to one of the ballots in Kazakh or Russian languages.**

Regarding the fifth issue of the agenda:

**On early termination of authorities of the member of “Rakhat” JSC’s Executive Board, Mr. Noh Mang Ko.**

The suggestion on this issue, proposed to be put on vote:

**To perform early termination of authorities of the member of “Rakhat” JSC’s Executive Board, Mr. Noh Mang Ko from the date of this decision.**

Number of votes belonging to shareholder \_\_\_\_\_

POSITIVE	NEGATIVE	ABSTAINED

1. Voting at the general meeting of shareholders is being held at the principle “one share – one vote”.
2. It is necessary to make a mark or signature for one of possible answers of voting.

**\* shareholder is entitled to make a mark or signature to one of the ballots in Kazakh or Russian languages.**

Regarding the sixth issue of the agenda:

**On electing a new member of “Rakhat” JSC’s Executive Board.**

The suggestion on this issue, proposed to be put on vote:

**To elect Choi Myeongrim as a member of “Rakhat” JSC’s Executive Board.**

Number of votes belonging to shareholder \_\_\_\_\_

	POSITIVE	NEGATIVE	ABSTAINED
Number of votes			

1. Voting at the general meeting of shareholders is being held at the principle “one share – one vote”.
2. It is necessary to make a mark or signature for one of possible answers of voting.

**\* shareholder is entitled to make a mark or signature to one of the ballots in Kazakh or Russian languages.**

Regarding the seventh issue of the agenda:

**On shareholders’ appeals on actions of “Rakhat” JSC and its officials and results of their consideration in 2019.**

The suggestion on this issue, proposed to be put on vote:

**To take in consideration the information on shareholders’ appeals on actions of “Rakhat” JSC and its officials and results of their consideration in 2019.**

Number of votes belonging to shareholder \_\_\_\_\_

POSITIVE	NEGATIVE	ABSTAINED

1. Voting at the general meeting of shareholders is being held at the principle “one share – one vote”.
2. It is necessary to make a mark or signature for one of possible answers of voting.

**\* shareholder is entitled to make a mark or signature to one of the ballots in Kazakh or Russian languages.**

**Explanation of the voting procedure (ballot filling) for each issue of the agenda:**

It is necessary to indicate the number of votes belonging to shareholder, make a mark or signature only in one of the fields with possible answers of voting: “POSITIVE”, “NEGATIVE” or “ABSTAINED” in the absentee ballot on each issue of the agenda of general meeting of shareholders.

Ballot has to be filled in printed letters, with blue or violet ink ball pen. Information in the ballot should be written legibly, ballot should not contain amendments, corrections and/or erasures. Integrity damage of ballot is not allowed. The ballot that was filled in violation of these requirements will not be taken into account when counting votes.

**To be filled by individuals\***

Full name of the shareholder (or his representative)	Signature

**To be filled by legal entities\*\***

Executive of the shareholder – legal entity (or its representative).	

(Full name)

(signature)

**Note:**

**\* Absentee ballot should be signed by the individual shareholder or his representative.**

**\*\* Absentee ballot should be signed by the shareholder – legal entity should be signed by its Executive or its representative.**

**\*\*\* Ballot without a signature of the individual shareholder or his representative or without a signature of Executive of the shareholder – legal entity or its representative is considered to be void.**