

Translated from Uzbek

REGISTERED

With Central bank of the Republic of Uzbekistan
Under No. 22/7 dated September 23, 2022

signed

Zakhidov B.E.

First Deputy Chairman of
Central bank of the Republic of Uzbekistan

Official seal of Central bank of the Republic of
Uzbekistan

**AMENDMENTS
MADE TO THE CHARTER
OF JSC "NATIONAL BANK OF UZBEKISTAN
FOR FOREIGN ECONOMIC ACTIVITY"**

APPROVED

With minutes of Supervisory Board of
JSC "National Bank of Uzbekistan"
No. 40 dated 15/09/2022

signed

Nasritdinkhodjaev O.Z.

Chairman of Supervisory Board
First Deputy Minister of Finance of the
Republic of Uzbekistan
Official seal of JSC "National Bank of
Uzbekistan"

Tashkent City, 2022

**TEXT OF AMENDMENTS
MADE TO THE CHARTER
OF JSC "NATIONAL BANK OF UZBEKISTAN FOR FOREIGN ECONOMIC ACTIVITY"**

Paragraph 4.2. shall be edited as follows:

4.2. Authorized Capital of the Bank is UZS 13 481 743 150 000.00 (Thirteen Trillion Four Hundred Eighty One Billion Seven Hundred Forty Three Million One Hundred Fifty Thousand) divided into 13 481 743 150 000 (Thirteen Trillion Four Hundred Eighty One Billion Seven Hundred Forty Three Million One Hundred Fifty Thousand) shares of pare value UZS 1 000 (one thousand) each.

Paragraph 4.3. shall be edited as follows:

4.3. The maximum number of announced (additional) shares of the Bank shall be 727 607 812 (Seven Hundred Twenty Seven Million Six Hundred Seven Thousand Eight Hundred Twelve) ordinary shares of par value UZS 1 000 (one thousand) each.

Chairman of Board

signed

Mirsoatov A.

Official seal of JSC "National Bank of Uzbekistan"

Республика Узбекистан, город Ташкент, Яккасарайский район. Две тысячи двадцать третий год. Второе февраля.

Перевод данного документа с узбекского языка на английский язык выполнен мной, переводчиком **FAYZULLAYEV ZABIXULLO ZIYODULLO O'G'LI** (FAYZULLAYEV ZABIXULLO ZIYODULLO O'G'LI) 15.11.1990 г.р. ИНН 499864548 (Биометрический паспорт гражданина РУз серии AA № 6849288 выдан ТОШКЕНТ ШАХАР ШАЙХАНТОХУР ТУМАНИ ИИБ от 31.08.2014 года. ПИНФЛ 31511900211000, диплом В № 674205, выдан Узбекским государственным университетом мировых языков от 22.06.2013 года). Об ответственности за ложный перевод предупрежден.

Подпись и Ф.И.О:

[Handwritten signature]

Республика Узбекистан, город Ташкент, Яккасарайский район. Две тысячи двадцать третий год. Второе февраля.

Я, **ZOIROV BAXODIR BOZOROVICH** Нотариус, нотариус, Яккасарайского района, города Ташкента, занимающийся частной практикой расположенной по адресу: город Ташкент, Яккасарайский район, ул.М.Таробий, дом 8, свидетельствую подлинность подписи известного мне переводчика **FAYZULLAYEV ZABIXULLO ZIYODULLO O'G'LI**. Личность подписавшего документ установлена, дееспособность проверена, т.е. при личном общении с ним, его дееспособность сомнений не вызвала.

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Взыскано государственной пошлины: 15 000.00 (пятнадцать тысяч сум ноль тийин) сум.
Плата за проект: 12 000.00 (двенадцать тысяч сум ноль тийин) сум.

Нотариус

ZOIROV BAXODIR BOZOROVICH.



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Republic of Uzbekistan, Tashkent City, Yakkasaray District.
Two thousand twenty-three. Second of February.
The translation of this document from Uzbek into English was made by me, translator **Fayzullaev Zabikhullo Ziyodullo ugli**, born on 15.11.1990, TIN 499864548 (Biometric Passport of citizen of the Republic of Uzbekistan series AA № 6849288, issued at the Department of Internal Affairs of Shaykhantakur District Tashkent City on 31.08.2014, Diploma B No. 674205 issued by Uzbek State World Languages University on 22.06.2013) He is warned of responsibility for false translation.

Signature and Full name:
signed

Republic of Uzbekistan, Tashkent City, Yakkasaray District.
Two thousand twenty-three. Second of February.
I, **ZOIROV BAKHODIR BOZOROVICH**, Notary, carrying out private activity, of Yakkasaray District, Tashkent City, located at the address: 8, M. Tarobiy Str., Yakkasaray District, Tashkent City, hereby certify authenticity of signature of translator **Fayzullaev Zabikhullo Ziyodullo ugli**, whom I personally know. Identity of this translator was established.

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